

AGENDA

revised

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, May 28, 2019, Portable #1

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 268-9125 ext. 1001 to arrange assistance.)

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm**
- 2.0 Approve the minutes of the May 14, 2019 regular meeting.**
- 3.0 Citizen Comments**
- 4.0 Consent Agenda:**
 - 4.1 General Fund Status Report
 - 4.2 A.S.B. Fund Status Report
 - 4.3 Transportation Fund Status Report
 - 4.4 Debt Service Fund Status Report
 - 4.5 Capital Projects Fund Status Report
 - 4.6 Payroll
 - 4.7 Payroll Accounts Payable
 - 4.8 Resignations – Sison (COTA/L), Slosson (8th Grade Advisor), Scott (8th Grade Advisor), and **W.Iseminger (JH Girls Basketball Coach)**
 - 4.9 New Hires – Lakey (K-12 Music Teacher)
 - 4.10 Board Policy Review – First Reading
 - None
 - 4.11 Board Policy Review – Second Reading
 - 2165 Home or Hospital Instruction
 - 2165P Home or Hospital Instruction Procedure
 - 2337 Disability History Month
 - 3120P Enrollment Procedure
 - 3200 Rights and Responsibilities
 - 3205 Sexual Harassment of Students Prohibited
 - 3240/P Student Conduct Policy & Procedure (Proposed for Retiring)
 - 3241 Classroom Management, Discipline, and Corrective Action
 - 3241P Student Discipline Procedure
 - 4260F1 Facility Use Form
 - 5253 Maintaining Professional Staff/Student Boundaries
 - 5253P Maintaining Professional Staff/Student Boundaries Procedure
 - 5281 Disciplinary Action and Discharge
 - 6020 System of Funds and Accounts
 - 6100 Revenues from Local, State, and Federal Sources
- 5.0 Finance Reports:**
 - 5.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants
- 6.0 Informational Reports:**
 - 6.1 Principals' Reports
 - 6.2 Teaching and Learning Director's Report
 - 6.3 Superintendent's Report
- 7.0 Old Business:**
 - 7.1 Discuss/Set the 2019/20 Budgetary FTE Count
- 8.0 New Business:**
 - 8.1 Purchase of a School Van
 - 8.2 Cash Donations
 - 8.3 Resolution #490-2019 – WIAA Renewal
 - 8.4 Out-of-State Field Trip Request
 - 8.5 Resolution #489-2019 – Unrepresented Administrators
 - 8.6 Sept 1, 2017 – August 31, 2018 Audit Report
 - 8.7 2019/20 Dairy & Bread Bids
- 9.0 Questions or Comments**
- 10.0 Executive Session**
- 11.0 Adjournment**

****After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies****