

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, June 18, 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 28, 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 – K.Rodgers (Spanish Teacher) and K.Kautzman (Paraeducator/SLPA)
 - 4.9 Board Policy Review – First Reading
 - 2151, F14 Interscholastic Athletics/Co-Curricular Leaders Form
 - 2151P Interscholastic Athletics Procedure
 - 4.10 Board Policy Review – Second Reading
 - None
 - 4.11 Board Policy Review – Third Reading
 - 3241P Student Discipline Procedure
- 5.0 Finance Reports:**
 - 5.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants
 - 5.2 ASB Fund Warrant Void/Reissue
- 6.0 Informational Reports:**
 - 6.1 June Enrollment Report
 - 6.2 Principals' Reports
 - Distribute Student Handbooks
 - 6.3 Teaching and Learning Director's Report
 - 6.4 Superintendent's Report
- 7.0 Old Business:**
 - 7.1 Discussion of Weight Room Equipment
- 8.0 New Business:**
 - 8.1 Cash Donation (Art Program)
 - 8.2 Recommended Adoption of a Grade 7-12 Social Studies Curriculum
 - 8.3 Review/Adoption of 2019-20 Coaches Handbook
 - 8.4 Coaching Recommendations for 2019-20
 - 8.5 Resolution #491-2019, Authority to Invest
 - 8.6 Resolution #492-2019, Designation of District Agent (Authority to Sign)
 - 8.7 Resolution #493-2019, 2018/19 General Fund Budget Extension (\$800,000)
 - 8.8 Resolution #494-2019, Transfer from General Fund to Capital Projects (\$302,500)
 - 8.9 Hiring of the Elementary and Secondary Principal
- 9.0 Questions or Comments**
- 10.0 Executive Session**
 - 10.1 To Evaluate the Qualifications of an Applicant RCW 42.30.110(1)(g)
- 11.0 Possible Hiring of a Transportation Director**
- 12.0 Adjournment**

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