

AGENDA

REVISED

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, July 23, 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 Oath of Office**
- 3.0 Approve the minutes of the June 18, 2019 regular meeting.**
- 4.0 Citizen Comments**
- 5.0 Consent Agenda:**
 - 5.1 General Fund Status Report
 - 5.2 A.S.B. Fund Status Report
 - 5.3 Transportation Fund Status Report
 - 5.4 Debt Service Fund Status Report
 - 5.5 Capital Projects Fund Status Report
 - 5.6 Payroll
 - 5.7 Payroll Accounts Payable
 - 5.8 New Hire – Criss (Transportation Supervisor)
 - 5.9 Board Policy Review – First Reading
 - 2107 Comprehensive Early Literacy Plan (new)
 - 2421 Promotion/Retention
 - 2421P Promotion/Retention Procedure
 - 5.10 Board Policy Review – Second Reading
 - 2151, F14 Interscholastic Athletics/Co-Curricular Leaders Form
 - 2151P Interscholastic Athletics Procedure
- 6.0 Finance Reports:**
 - 6.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants
- 7.0 Informational Reports:**
 - 7.1 Superintendent's Report
- 8.0 Old Business:**
 - 8.1 Discussion of Weight Room Equipment
- 9.0 New Business:**
 - 9.1 Surplus List
 - 9.2 Assigning a Two Board Member Team to Develop a Recommendation Concerning the **Athletic** Director Position
 - 9.3 Resolution #499-2019 – Budget Adoption for 2019/20 **(including **Public Hearing on Budget Proposal**)**
 - 9.4 Resolution #495-2019 – Authorization of Facsimile Signature
 - 9.5 Resolution #496-2019 – Authorization of Warrant Signature
 - 9.6 Resolution #497-2019 – Designation of District Agent
 - 9.7 Resolution #498-2019 – Designation of Auditing Officer
 - 9.8 Lice Protocol Review
- 10.0 Questions or Comments**
- 11.0 Executive Session**
- 12.0 Adjournment**

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