

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, August 27, 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 July 23, 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 – Snell (SS/LAP Teacher and Track Coach) & D.Barnum (Bus Driver)
 - 4.9 New Hires – Serrano (ELL Teacher), Hamilton (AP Clerk) & A.Mirante (21st CCLC Director)
 - 4.10 Board Policy Review – First Reading
 - 3241P Student Discipline
 - 4260 Use of School Facilities
 - 4260P Use of School Facilities Procedure
 - 4260-F1 Use of School Facilities Form
 - 6213-F2 Travel-Related and Misc. Expense Reimbursement Form
 - 4.11 Board Policy Review – Second Reading
 - 2107 Comprehensive Early Literacy Plan (new)
 - 2421 Promotion/Retention
 - 2421P Promotion/Retention Procedure
- 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
 - Elementary: School Improvement & Student Handbook
 - JH/HS: Master Schedule, School Improvement & Student Handbook
 - 6.2 Teaching and Learning Director's Report
 - 6.3 Superintendent's Report
- 7.0 Old Business:**
 - 7.1 Weight Room Equipment Discussion
- 8.0 New Business:**
 - 8.1 Facility Use Discussion
 - 8.2 180 Day Waiver
 - 8.3 School Website & App Discussion
 - 8.4 Resolution #500-2019, Waiver for Parent-Teacher Conference Days
- 9.0 Questions or Comments**
- 10.0 Executive Session** RCW 42.30.110(1)(i) – Discussion regarding ongoing litigation.
- 11.0 Adjournment**

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