

# AGENDA

**REVISED**

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, May 24, 2022, Zoom/HS Library

(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 March 29, 2022 regular meeting (as revised), the April 26, 2022 regular meeting, and the May 10, 2022 work session.**
- 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 – J.Todd (Elementary Counselor), C.O'Meara (Elementary Teacher), & J.George (Library/Science Elementary Teacher)
  - 4.9 New Hire – H.Samuelson (Elementary Principal)
  - 4.10 Board Policy Review – First Reading
    - 2140 Guidance and Counseling
    - 2140P Guidance and Counseling Procedure
    - 2410P High School Graduation Requirements
  - 4.11 Board Policy Review – Second Reading
    - 2021 Library Information and Technology Programs
    - 2021P Library Information and Technology Programs Procedure
    - 3211P Gender Inclusive Schools Procedure
    - 3416P Medication at School Procedure
    - 4200 Parent Access and Safe and Orderly Learning Environment
    - 5410 Holidays
- 5.0 Finance Reports:**
  - 5.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 6.0 Informational Reports:**
  - 6.1 May Enrollment Report
  - 6.2 ASB Report
  - 6.3 Principals' Reports
  - 6.4 Director of Teaching & Learning Report
  - 6.5 Superintendent's Report
  - 6.6 Facilities Projects Report**
- 7.0 Old Business:**
  - 7.1 Juul Class Action Lawsuit (Resolution #525-2022, Approval for Participation in Vaping Litigation)
- 8.0 New Business:**
  - 8.1 Resolution #524-2022, 2022-23 WIAA Renewal
  - 8.2 Resolution #526-2022, Out of Endorsement Waiver
  - 8.3 Out of District Sports Waiver – Golf
  - 8.4 2022/23 Bread Bid
  - 8.5 2022/23 Dairy/Milk Bid
  - 8.6 Bus Purchase
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:**
  - 10.1 RCW 42.30.110(1)(d) – To review negotiations on the performance of publicly bid contract when public knowledge regarding such consideration would cause a likelihood of increased costs
- 11.0 Adjournment**