

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, September 27, 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 August 30, 2022 regular meeting and the minutes of the September 13, 2022 board 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 Resignation – C.Doyle (21st CCLC Site Coordinator) & R.Wardlow (JH/HS Paraeducator)
 - 4.9 New Hires – M.Kayl (21st CCLC Site Coordinator) & J.Grant-Umek (Custodian)
 - 4.10 Board Policy Review – First Reading
 - 3520F1 Student Fee Waiver Request Form
 - 4.11 Board Policy Review – Second Reading
 - 1400/1400P Meeting Conduct, Order of Business, and Quorum & Procedure
 - 1410 Executive or Closed Sessions
 - 1420 Proposed Agenda and Consent Agenda
 - 2110 Transitional Bilingual Instruction Program
 - 3116/3116P Students in Foster Care & Procedure
 - 3122/3122P Excused and Unexcused Absences & Procedure
 - 3205P Sexual Harassment of Students Prohibited Procedure
 - 3432/3432P Emergencies & Procedure
 - 4210 Regulation of Dangerous Weapons on School Premises
 - 4218/4218P Language Access & Procedure
 - 5001 Hiring of Retired School Employees
 - 5011 Sexual Harassment of District Staff Prohibited
 - 5610 Substitute Employment
 - 5612 Temporary Administrators
 - 6112 Rental or Lease of District Real Property
 - 6700/6700P Nutrition, Health, and Physical Educations & Procedure
- 5.0 Finance Reports:**
 - 5.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 6.0 Informational Reports:**
 - 6.1 September Enrollment Report
 - 6.2 ASB Report
 - 6.3 Principals' Reports
 - 6.4 Director of Teaching & Learning Report
 - 6.5 Superintendent's Report
- 7.0 Old Business:**
 - 7.1 Lawn Mower Purchase
- 8.0 New Business:**
 - 8.1 Resolution #531-2022, Out of Endorsement Waiver
 - 8.2 Cash Donation (1st Security Bank)
 - 8.3 2022-23 Minimum Basic Education
 - 8.4 Hydronic System Proposal
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:**
 - 10.1 RCW 42.30.110(1)(i) – To discuss ongoing or potential litigation RCW 42.30.110(1)(i)
- 11.0 Adjournment**