

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, October 25, 2022, HS Library/Zoom
(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 September 27, 2022 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 Resignation – R.Hughes (Special Education Teacher), J.Martin (Varsity Wrestling Coach) & A.Stigall (JH/HS Paraeducator)
 - 4.9 New Hires – C.Silva (Elem Paraeducator), L.Gustafson (Elem Paraeducator), C.Olive (Varsity Wrestling Head Coach), N.Ness (HS Girls Basketball Head Coach) & P.Quinby (JH Girls Basketball Head Coach)
 - 4.10 Board Policy Review – Second Reading
 - 3520F1 Student Fee Waiver Request Form
- 5.0 Finance Reports:**
 - 5.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 6.0 Informational Reports:**
 - 6.1 October 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 Elevator Proposal
- 8.0 New Business:**
 - 8.1 Hydronic System Proposal
 - 8.2 Surplus List (Math, Science, & Geography Curriculum)
 - 8.3 2022/23 Highly Capable Program Plan
 - 8.4 Re-Levy
- 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**