

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, December 20, 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 November 29, 2022 regular meeting and the December 13, 2022 special 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 New Hires – L.Pedersen (JH/HS Paraeducator), D.Anderson (JH/HS Paraeducator), D.Rutzer (Assist. HS Wrestling Coach), & M.Allton (Varsity Baseball Coach & Assist. JH Boys Basketball Coach)
- 4.9 Board Policy Review – Second Reading
 - 1220 Board Officers and Duties of Board Members
 - 1225 School Director Legislative Program
 - 1610 Conflicts of Interest
 - 2401/2401P Financial Education Mastery Based Learning and Credit & Procedure
 - 2402P English Language Arts Mastery Based Learning and Credit Procedure
 - 2403P Math Mastery Based Learning and Credit Procedure
 - 2404P Science Mastery Based Learning and Credit Procedure
 - 2405P Social Studies Mastery Based Learning and Credit Procedure
 - 2409P World Language Mastery Based Learning and Credit Procedure
 - 3117 Students in or Released from an Institutional Education Facility
 - 4311P School Safety and Security Services Program Procedure

5.0 Finance Reports:

- 5.1 General Fund and ASB Fund Warrants
- 5.2 Payroll AP Warrants Void/Reissue

6.0 Informational Reports:

- 6.1 December 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: None

8.0 New Business:

- 8.1 Football Field Fence

9.0 School Board Questions or Comments

10.0 Executive Session:

- 10.1 RCW 42.30.110(1)(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

11.0 Adjournment