

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, February 21, 2023, 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 January 24, 2023 regular meeting and the February 7, 2023 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 Retirement – D.Saul (Elementary Teacher)
- 4.9 Resignations – S.Grabski-Wilson (HS Math Teacher), K.Hulbert (Elementary Paraeducator) & M.Kayl (21st CCLC OLHP Coordinator)
- 4.10 New Hires – J.Nelson (Elementary Paraeducator)
- 4.11 Board Policy Review – Second Reading
 - 1250/1250P Students on Governing Boards & Procedure
 - 2411 High School Equivalency Certificate
 - 3230/3230P Searches of Students and Student Privacy & Procedure
 - 3231 Student Records
 - 3421/3421P Child Abuse and Neglect & Procedure
 - 5004/5004P Infection Control Program & Procedure
 - 5410 Holidays

5.0 Finance Reports:

- 5.1 General Fund, ASB Fund, and Comp Tax Warrants
- 5.2 General Fund Warrant Voids

6.0 Informational Reports:

- 6.1 February 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 Levy Update

8.0 New Business:

- 8.1 Proposed 2023/24 & 2024/25 School Calendars

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