

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Wednesday, April 26, 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 Approval of the minutes of the March 28, 2023 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 Board Resignation – S.Jones (Position 2 Board Director)
 - 4.9 Resignations – L.Gustafson (Elementary Paraeducator)
 - 4.10 New Hires – J.Sandvigen (Transportation Supervisor), R.Schroeter (2023/24 JH/HS Art Teacher), M.Sylvester (JH/HS Science Teacher), & S.Jones (2023/24 Industrial Trades-CTE Teacher)
 - 4.11 Board Policy Review – First Reading
 - 3530P Fundraising Activities Involving Students Procedure
 - 4060/4060P Distribution of Information & Procedure
 - 4210 Regulation of Dangerous Weapons on School Premises
 - 5001 Hiring of Retired School Employees
 - 5161 Civility in the Workplace
 - 5254/5254P Staff Expression & Procedure
 - 6111 Tuition
 - 6815/6815P Advertising on District Property & Procedure
- 5.0 Finance Reports:**
 - 5.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 6.0 Informational Reports:**
 - 6.1 April 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 Superintendent Contract Extension
 - 8.2 School Board Vacancy
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:**
 - 10.1 RCW 42.30.110(1)(g) – To review the performance of a public employee.
 - 10.2 RCW 42.30.110(1)(i) – To discuss potential litigation.
- 11.0 Adjournment**