

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, November 23, 2021, Zoom/HS Commons

(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 October 26, 2021 regular meeting.**
- 3.0 Citizen Comments**
- 4.0 Organization of the Board**
  - 4.1 Director's Oath of Office
  - 4.2 Election of Officers
- 5.0 Consent Agenda:**
  - 5.1 General Fund Status Report
  - 5.2 A.S.B. Fund Status Report
  - 5.3 Transportation Fund Status Report
  - 5.4 Debt Service Fund Status Report
  - 5.5 Capital Projects Fund Status Report
  - 5.6 Payroll
  - 5.7 Payroll Accounts Payable
  - 5.8 Staff Discharge
  - 5.9 Resignations – K.Goodrich (Varsity Wrestling Coach), B.Parsons (Assist. Varsity Wrestling Coach), & M.Allton (JH Boys Basketball Coach;
  - 5.10 New Hires – A.Jennings (Head JH Girls Basketball Coach), B.Madding (Assist. JH Girls Basketball Coach), J.Martin (Head Varsity Wrestling Coach), C.Horton (Assist. Varsity Wrestling Coach), & D.Rutzer (Head JH Wrestling Coach)
  - 5.11 Board Policy Review - First Reading
    - 1815 Ethical Conduct for School Directors
    - 1822 Training and Professional Development for Board Members
    - 1825 Addressing School Director Violations
    - 3220/3220P Freedom of Expression
    - 3411 Accommodating Students with Seizure Disorders or Epilepsy
    - 3416P Medication at School Procedure
    - 5004/5004P Infection Control Program
    - 5281 Disciplinary Action and Discharge
    - 5400 Personnel Leaves
    - 6225 Use of Electronic Signature
    - 6970/6970P Naming School Facilities/Teams and the Use of Mascots, Images, or Logos
- 6.0 Finance Reports:**
  - 6.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 7.0 Informational Reports:**
  - 7.1 November Enrollment Report
  - 7.2 ASB Report
  - 7.3 Principals' Reports
  - 7.4 Director of Teaching & Learning Report
  - 7.5 Superintendent's Report
- 8.0 Old Business:** None
- 9.0 New Business:**
  - 9.1 Instructional Materials Purchase (Science)
  - 9.2 Maintenance Surplus
  - 9.3 Refund Levy Proposal
  - 9.4 Leave of Absence Request (K.Slosson)
  - 9.5 4-year CTE Plan
  - 9.6 Resolution #521-2021, Certification of 2022 Excess Property Taxes
- 10.0 School Board Questions or Comments**
- 11.0 Executive Session:**

11.1 RCW 42.30.110(1)(d) – To review negotiations on the performance of publicly bid contract when public knowledge regarding such consideration would cause a likelihood of increased costs

## **12.0 Adjournment**