

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, February 22, 2022, Zoom/HS Library  
(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 25, 2022 regular meeting and the February 8, 2022 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 Superintendent's Contract Extension
  - 4.9 Resignations – C.Bivens (Spanish Teacher) & B.Saul (JH Track Coach)
  - 4.10 New Hires – J.Erickson (Special Programs Secretary), A.Clingen (Custodian), L.Rindlisbacher (Head Varsity Baseball Coach), Barbara Rasmus (Head Varsity Fastpitch Coach), Alexandra Jennings (JH Assistant Track Coach), M.Fletcher (Assistant Varsity Fastpitch Coach)
  - 4.11 Board Policy Review – First Reading
    - 2161 Special Education and Related Services for Eligible Students
    - 2161P Special Education and Related Services for Eligible Students Procedure
    - 3115P Students Experiencing Homelessness – Enrollment Rights and Services Procedure
    - 3226P Interviews and Interrogations of Students on School Premises Procedure
    - 3246 Restraint, Isolation, and Other Uses of Reasonable Force
    - 3246P Restraint, Isolation, and Other Uses of Reasonable Force Procedure
    - 5400 Personnel Leaves
    - 5410 Holidays
    - 6220 Bid or Request for Proposals Requirements
  - 4.12 Board Policy Review – Fourth Reading
    - 1822 Training and Professional Development for Board Members
- 5.0 Finance Reports:**
  - 5.1 General Fund, ASB Fund, and Department of Revenue Warrants
- 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 Redistricting
- 8.0 New Business:**
  - 8.1 Adoption of the Revised 2022/23 School Calendar (Late Start Days)
  - 8.2 Leave of Absence Request (K.Hurlburt)
  - 8.3 Masking
- 9.0 School Board Questions or Comments**
- 10.0 Executive Session:**
  - 10.1 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
- 11.0 Adjournment**