

AGENDA

Regular Meeting Board of Directors
November 26, 2018
B-ESD Office, Board Room
7:00 P.M.

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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | ACTION |
| IV. | BOARD MEMBER COMMENTS | |
| V. | SCHOOL REPORT – WEST VIEW | REPORT |
| VI. | RECESS | RECESS |
| VII. | PUBLIC QUESTIONS & COMMENTS | |
| VIII. | APPROVAL OF MINUTES | |
| | A. For the regular meeting of October 22, 2018 and the work session on November 5, 2018. | DECISION |
| IX. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | C. Travel | |
| | D. Donations | |
| | E. Interlocal Agreement with Puget Sound Joint Purchasing Cooperative | |
| | F. Amendment to the College in the High School course description guide. | |
| X. | OLD BUSINESS | |
| | A. Adoption of Revised Board Policies: | DECISION |
| | 1. Board Policy, 2336 Required Observances | DECISION |
| | 2. Board Policy, 3122 Excused and Unexcused Absences | DECISION |
| | 3. Board Policy, 6220 – Bid Requirements | DECISION |
| | 4. Board Policy, 2190 – Highly Capable Program | DECISION |
| | 5. Board Policies: | DECISION |
| | 3410 – Student Health | |
| | 3412 – Automated External Defibrillators (renumbered from 3435) | |
| | 3413 – Student Immunizations | |
| | 3414 - Infectious Diseases | |
| | 3416 – Medicine at School | |
| | 3420 – Anaphylaxis Prevention and Response | |
| XI. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO |
| | B. Levy Resolution No. 840 | DECISION |

- C. First reading of amended Board Policy 3143 – District Notification of Juvenile Offenders and Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders DECISION
 - D. First reading of amended Board Policy 6000 – Program Planning Budget Preparation, Adoption, and Implementation DECISION
 - E. First reading of amended Board Policy 6100 – Revenues from Local, State, and Federal Sources DECISION
 - F. First reading of amended Board Policy, Policy 3115 - Homeless Students Enrollment Rights and Services DECISION
 - G. First reading of amended Board Policy, Policy 3116 – Students in Out-of-Home Care DECISION
- XII. ADJOURNMENT