The Dayton School District is a partnership that thrives with active support from school employees, parents, students and community

Dayton School Board
609 South Second Street
Regular Monthly Board Meeting – 6:00 p.m.
November 20, 2019

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office three days prior to the meeting so arrangements can be made.

AGENDA

I. **Call to Order**

II. **Flag Salute**

III. **Recognition of Representatives**

IV. **GOOD NEWS in DAYTON SCHOOLS**

V. **Additions or Changes to the Agenda**

VI. **Consent Agenda**
- Minutes – October 16, 2019 & November 6, 2019
- November Bills & Payroll
- Donation from Columbia Straw Supply for Band Program - $500
- Colby Starring - MS Boys' Head Basketball Coach
- Donation for Camp Wooten - $1,750
- Resignation Tara Brenner – HS Volleyball Head Coach

VII. **Public Comment**
- "*We invite members of the public to provide comments and information related to educational issues to the board at this time. Please remember statements or presentations related to specific staff or students will not be allowed during public portion of the meeting but can be addressed through an appointment with the Superintendent."*

VIII. **Reports**
- ASB Report
- Administrator Reports
- Superintendent's Report
    - Athletics
    - OSPI
    - Board Professional Development
    - Educational and Programs Levy and Capital Project Levy
    - Superintendent Position Description

- Budget Status – Paula Moisio

IX. **Policy Review**

- Policy 5253 Maintaining Professional Staff/Student Boundaries
- Policy 4210 Regulation of Dangerous Weapons on School Premises
- Policy 4215 Use of Tobacco, Nicotine Products, and Delivery Devices
- Policy 5404 Family, Medical, and Maternity Leave
- Policy 6112 Rental or Lease of District Real Property

X. **Public Comment**

-*"If there are members of the audience who wish to address the board on matters listed for action this evening – we invite you to do so at this time."*

XI. **Action Items**

- First Reading of Polices 5253, 4210, 4215, 5404 & 6112
- Resolution 2019-04 Debt Service Transfer

XII. **Executive Session**

- To Evaluate the Qualifications of a Candidate for Appointment to Elective Office Board Position Vacancy District 3 – Application from Grant Griffen & Jeremy Cox

XIII. **Adjournment**