AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, October 22, 2019, Portable #1

(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 8, 2019 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 New Hire – P. Kronbeck (Elementary Paraeducator)
   4.9 Board Policy Review – First Reading
       - None
   4.10 Board Policy Review – Second Reading
       - 2140 Guidance and Counseling
       - 2195 Academic Acceleration
       - 2410 High School Graduation Requirements
       - 2410P High School Graduation Requirements Procedure
       - 2413 Equivalency Credit for Career and Technical Education Courses
       - 3207F Prohibition of Harassment, Intimidation, or Bullying Incident Report Form
       - 3413P Student Immunization and Life Threatening Health Conditions Procedure
       - 3416 Medication at School
       - 3416P Medication at School Procedure
       - 3423 Parental Administration of Marijuana for Medical Purposes
   4.11 Board Policy Review – Fourth Reading
       - 4260 Use of School Facilities
       - 4260P Use of School Facilities Procedure
       - 4260-F1 Use of School Facilities Form

5.0 Finance Reports:

   5.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants

6.0 Informational Reports:

   6.1 Superintendent’s Report

7.0 Old Business:

   7.1 Levy Discussion

8.0 New Business: None

9.0 Questions or Comments

10.0 Executive Session: Discussion Regarding Ongoing/Potential Litigation RCW 42.30.110(1)(i)

11.0 Adjournment