AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, November 26, 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/approve of the agenda, 7:00pm

2.0 Approve the minutes of the October 22, 2019 regular meeting.

3.0 Citizen Comments

4.0 Facility Tour

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 Retirement – R.Richards (Maintenance)
5.9 Resignations – B.Rasmus (Volleyball Coach), E.Hamilton (Accounts Payable), C.Krause (21st CCLC Paraeducator)
5.10 New Hire – L.Cain (Bus Driver)
5.11 Board Policy Review – First Reading
   - 2410P Graduation Requirements Procedure
   - 3245 Students and Telecommunication Devices
   - 3245P Students and Telecommunication Devices Procedure
   - 4040P Public Access to District Records Procedure
   - 4210 Regulation of Dangerous Weapons
   - 4215 Use of Tobacco Nicotine Products and Delivery Devices
   - 5404 Family, Medical, and Maternity Leave
   - 6112 Rental or Lease of District Real Property
5.12 Board Policy Review – Second Reading
   - None

6.0 Finance Reports:

6.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants
6.2 General Fund Warrant Void

7.0 Informational Reports:

7.1 November Enrollment
7.2 Principal Reports
7.3 Director of Teaching & Learning/Special Services Report
7.4 Superintendent’s Report

8.0 Old Business:  None

9.0 New Business:

9.1 Resolution #502-2019, Replacement Educational Programs and Operations Levy
9.2 Weight Room Surplus
9.3 Leave Request Without Pay – C.Zelepuza
9.4 Leave Request Without Pay – L.Cain

10.0 Questions or Comments

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

12.0 Adjournment