



Kelso School District No. 458
601 Crawford St. Kelso, Washington
November 4, 2019

5:00 p.m. Work Session – English Language Arts & Social Emotional Learning
6:00 p.m. Regular Board Meeting

CALL TO ORDER OF REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

COMMENTS/QUESTIONS

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes of Oct 21, 2019 Regular Board Meeting & Work Session
- B. Certificated Employment Recommendations
- C. Classified Employment Recommendations
- D. Contracts and Agreements with Kelso School District
- E. Vouchers
- F. Cheer Shirt Surplus

UNFINISHED BUSINESS

NEW BUSINESS

- A. Construction Update (Forma/CSG/Integrus)Mary Beth Tack
- B. Resolution 2019/20-05 for Levy (Action)Scott Westlund
- C. Resolution 2019/20-06 Certifying Completion of the Lexington Elementary Constructability Review (Action)Scott Westlund
- D. Resolution 2019/20-07 Intent to Construct Project Lexington Elementary (Action)Scott Westlund
- E. Open Doors/ Renaissance Update Rob Birdsell
- F. Policy 3231 Student Records – 1st ReadingDon Iverson
- G. Policy 3413P Student Immunizations & Life Threatening Health Conditions – 1st ReadingDon Iverson
- H. Policy 3416 Medication at School – 1st Reading Don Iverson
- I. Policy 6112 Rental or Lease of District Real Property – 1st ReadingScott Westlund
- J. September Budget Status Update.....Scott Westlund
- K. Superintendent UpdateMary Beth Tack

FOR THE GOOD OF THE ORDER

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