AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00 p.m., Tuesday, January 14, 2020, 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, 7:00 p.m.

2.0 Approve the minutes of the December 17, 2019 regular meeting.

3.0 Student Recognition

4.0 Organization of the Board
   4.1 Election of Officers

5.0 Citizen Comments on Non-Agenda Items:

6.0 Consent Agenda:
   6.1 Payroll Accounts Payable
   6.2 Resignation – C.Zelepuza (Paraeducator)
   6.3 New Hires – Z.Richmond (Custodian) & K.Stoll-French (Accounts Payable)
   6.4 Board Policy Review – First Reading
      - 3225 School-Based Threat Assessment
      - 3225P School-Based Threat Assessment Procedure
      - 4314 Notification of Threats of Violence or Harm
      - 4314P Notification of Threats of Violence or Harm Procedure
      - 6220P Bid Requirements Procedure
   6.5 Board Policy Review – Second Reading
      - None
   6.6 Board Policy Review – Third Reading
      - 2410P Graduation Requirements Procedure

7.0 Finance Reports:
   7.1 General Fund Warrant Voids/Reissues

8.0 Informational Reports:
   8.1 January Enrollment Report
   8.2 Principals’ Reports
   8.3 Director of Teaching and Learning Report
   8.4 Superintendent Report

9.0 Old Business: None

10.0 New Business: None

11.0 Questions or Comments

12.0 Executive Session: None

13.0 Adjournment