AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, January 28, 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, 7:00pm.

2.0 Approve the minutes of the January 14, 2020 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 Resignation – A.Sierra-Figueroa (OLHP Parent Liaison/Volunteer Coordinator)
4.9 Board Policy Review – First Reading
  - None
4.10 Board Policy Review – Second 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

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 Director of Teaching & Learning Report
6.2 Superintendent’s Report

7.0 Old Business: None

8.0 New Business:

8.1 Resolution #503-2020 – 2019/20 Capital Projects Fund Budget Extension

9.0 Questions or Comments

10.0 Executive Session:

10.1 Superintendent Evaluation by the School Board RCW 42.30.110(1)(g) – Possible action may be taken upon the return to the open session.

11.0 Adjournment