AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, March 24, 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 February 25, 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 – B.Quinby (Jr/Sr HS Teacher) & E.Brown (Elementary Teacher)
4.9 New Hire – J.Tackett (Elem Paraeducator)
4.10 Board Policy Review - First Reading
    - 2410 Graduation Requirements
    - 3424 Opioid Related Overdose Reversal
    - 3424P Opioid Related Overdose Reversal Procedure
    - 3510 Associated Student Bodies
    - 3510P Associated Student Bodies Procedure
    - 6700 Nutrition, Health, and Physical Fitness
    - 6700P Nutrition, Health, and Physical Fitness Procedure

5.0 Finance Reports:

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

6.0 Informational Reports:

6.1 March Enrollment Report
6.2 Principals’ Reports
6.3 Director of Teaching & Learning Report
6.4 Superintendent’s Report

7.0 Old Business: None

8.0 New Business:

8.1 Resolution #505-2020, 1320R Emergency Suspension of Policy
8.2 Resolution #504-2020, Out of Endorsement Waivers
8.3 Twin Harbors Branch Skills Center Interdistrict Co-op Agreement
8.4 Technology Surplus (Saul)
8.5 Senior Trip Request
8.6 Leave Without Pay Request

9.0 Questions or Comments

10.0 Executive Session:

10.1 Discussion Regarding Negotiations RCW 42.30.110(1)(i) – No action will be taken upon the return to the open session.

11.0 Adjournment