AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00 p.m., Tuesday, October 8, 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/approval of the agenda, 7:00 p.m.

2.0 Approve the minutes of the September 24, 2019 regular meeting.

3.0 Student Recognition

4.0 Citizen Comments on Non-Agenda Items:

5.0 Consent Agenda:

5.1 Payroll
5.2 Payroll Accounts Payable
5.3 Resignation – J.Blake (Paraeducator)
5.4 New Hires – A.Sierra-Figueroa (21st CCLC Parent Liaison), J.McPherson (21st CCLC Paraeducator), M.Smith (Bus Driver), P.Quinby (JH Girls Basketball Coach), M.Cox (JH Wrestling Coach), and M.Margaris (HS Basketball JV/Asst Coach).

5.5 Board Policy Review – First Reading
- 2140 Guidance and Counseling
- 2195 Academic Acceleration
- 2410 High School Graduation Requirements
- 2410P High School Graduation Requirements Procedure
- 2413 Equivalency Credit for Career and Technical Education Courses
- 3207F Prohibition of Harassment, Intimidation, or Bullying Incident Report Form
- 3413P Student Immunization and Life Threatening Health Conditions Procedure
- 3416 Medication at School
- 3416P Medication at School Procedure
- 3423 Parental Administration of Marijuana for Medical Purposes

5.6 Board Policy Review – Second Reading
- 1105 Electoral System
- 1105P Electoral System Procedure
- 2100 Educational Opportunities for Students with a Parent in the Military
- 2100P Educational Opportunities for Students with a Parent in the Military Procedure
- 2409 World Language Competency
- 2409P World Language Competency Procedure
- 2418 Waiver of High School Graduation Credits
- 2418F Waiver of High School Graduation Credits Form
- 2418P Waiver of High School Graduation Credits Procedure
- 3115 Students Experiencing Homelessness – Enrollment Rights and Services
- 3115P Students Experiencing Homelessness – Enrollment Rights and Services Procedure
- 3120 Enrollment
- 3207 Prohibition of Harassment, Intimidation, or Bullying
- 3207P Prohibition of Harassment, Intimidation, or Bullying Procedure
- 3211 Gender Inclusive Schools
- 3211P Gender Inclusive Schools Procedure
- 3231 Student Records
- 3231P Student Records Procedure
- 3520 Student Fees, Fines, or Charges
- 3520P Student Fees, Fines, or Charges Procedure
- 4218 Language Access Plan
- 4218P Language Access Plan Procedure
- 5253F-1 Maintaining Professional Staff/Student Boundaries
- 6100 Revenues from Local, State, and Federal Sources

6.0 Finance Reports:

6.1 General Fund Warrants
6.2 General Fund Warrant Void

7.0 Informational Reports:

7.1 October Enrollment Report
7.2 Principals’ Reports
7.3 Director of Teaching and Learning Report
7.4 Superintendent Report
8.0 Old Business:
   8.1 Facility Use Policy/Procedure/Form Discussion

9.0 New Business:
   9.1 Out-of-State Job Corps Field Trip Request (Cornell – Astoria, OR)
   9.2 Adopt a Highway Discussion
   9.3 Review/Adoption of the 2019/20 Highly Capable Plan
   9.4 Levy Discussion

10.0 Questions or Comments

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

12.0 Adjournment