

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**