

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, September 24, 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, 7:00pm**
- 2.0 Approve the minutes of the September 10, 2019 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 New Hires – Whooley (ELA Teacher), Bernabe (1st Grade), Beese (Paraeducator), Stigall (Paraeducator), Dowd (Paraeducator 21st CCLC), & C.Krause (Paraeducator 21st CCLC)
 - 4.9 Board Policy Review – First Reading (From WSSDA July 2019 Revisions)
 - 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
 - 4.10 Board Policy Review – Second Reading
 - 5201 Drug Free Schools, Community, & Workplace
 - 4.11 Board Policy Review – Third Reading
 - 4260 Use of School Facilities
 - 4260P Use of School Facilities Procedure
 - 4260-F1 Use of School Facilities Form
- 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 September Enrollment (Official)
 - 6.2 Superintendent's Report
- 7.0 Old Business:**
 - 7.1 Weight Room Equipment Discussion
- 8.0 New Business:**
 - 8.1 Job Corps Field Trip (Astoria, OR)
 - 8.2 Resolution #501-2019, Cancellation of Outstanding Warrants

- 8.3 Administrative Contracts
- 8.4 Ratification of 2019-2022 OEA Contract
- 8.5 Minimum Basic Education Requirement Compliance Report

9.0 Questions or Comments

10.0 Executive Session RCW 42.30.110(1)(i) – Discussion regarding ongoing litigation.

11.0 Adjournment