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