

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00 p.m., Tuesday, September 10, 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 August 27, 2019 regular meeting.**
- 3.0 Citizen Comments on Non-Agenda Items:**
- 4.0 Consent Agenda:**
 - 4.1 2019/20 Athletic Director Contract
 - 4.2 New Hire – 21st Century Community Learning Center Coordinator (OLHP)
 - 4.3 Board Policy Review – First Reading
 - 5201 Drug Free Schools, Community, & Workplace
 - 4.4 Board Policy Review – Second Reading
 - 3241P Student Discipline
 - 4260 Use of School Facilities
 - 4260P Use of School Facilities Procedure
 - 4260-F1 Use of School Facilities Form
 - 6213-F2 Travel-Related and Misc. Expense Reimbursement Form
- 5.0 Finance Reports:**
 - 5.1 General Fund Warrants
- 6.0 Informational Reports:**
 - 6.1 September Enrollment Report (Report available Sept 9th)
 - 6.2 Principals' Reports
 - 6.3 Director of Teaching and Learning Report (Assessment Information)
 - 6.4 Superintendent Report (Discuss 2020P - Curriculum Development and Adoption of Instructional Materials)
- 7.0 Old Business:**
 - 7.1 Weight Room Update
- 8.0 New Business: None**
- 9.0 Questions or Comments**
- 10.0 Executive Session:**
 - 10.1 Discussion Regarding Ongoing Litigation RCW 42.30.110(1)(i)
- 11.0 Adjournment**

****After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies****