

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00 p.m., Tuesday, February 11, 2020, 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 January 28, 2020 regular meeting.**
- 3.0 AMC-8 Recognition**
- 4.0 Citizen Comments on Non-Agenda Items:**
- 5.0 Consent Agenda:**
 - 5.1** Resignation – D.Dowd (Paraeducator)
 - 5.2** New Hires – D.Dowd (21st CCLC Coordinator for OEL)
 - 5.3** Board Policy Review – First Reading (None)
 - 5.4** Board Policy Review – Second Reading (None)
- 6.0 Finance Reports:**
 - 6.1** Capital Projects Fund Warrants
 - 6.2** General Fund Warrant Void/Reissue
- 7.0 Informational Reports:**
 - 7.1** February Enrollment Report
 - 7.2** Principals' Reports
 - 7.3** Director of Teaching and Learning Report
 - 7.4** Superintendent Report
- 8.0 Old Business: None**
- 9.0 New Business:**
 - 9.1** Out-of-State Field Trip Request (Art Club)
 - 9.2** 8th Grade Class Trip Discussion (Whooley)
- 10.0 Questions or Comments**
- 11.0 Executive Session:**
 - 11.1** Superintendent Evaluation by the School Board RCW 42.30.110(1)(g) – Possible action may be taken upon the return to the open session.
 - 11.2** Discussion Regarding Ongoing Litigation RCW 42.30.110(1)(i) – No action will be taken upon the return to the open session.
- 12.0 Adjournment**