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