

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, June 16, 2020, District Office/Zoom
(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 May 26, 2020 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 Hire – S.Bradley (JV/Assistant Volleyball Coach)
- 4.9 Board Policy Review – First Reading
 - 2004 Accountability Goals
 - 3131 District Attendance Area Transfers
 - 3413 Student Immunization and Life-Threatening Health Conditions
 - 3413P Student Immunization and Life-Threatening Health Conditions Procedure
 - 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
 - 6106 Allowable Costs for Federal Programs
 - 6225 Use of Electronic Signature

5.0 Finance Reports:

- 5.1 General Fund, ASB, Capital Projects, and Department of Revenue Warrants
- 5.2 Payroll Warrant Void

6.0 Informational Reports:

- 6.1 Principals' Reports
- 6.2 Director of Teaching & Learning Report
- 6.3 Superintendent's Report

7.0 Old Business: None

8.0 New Business:

- 8.1 ASB Update & ASB Constitution (L.Quinby)
- 8.2 Senior Trip (P.Gallo)
- 8.3 Preliminary 2020/21 Budget Proposal (C.Forrest)
- 8.4 Summer Athletics (K.Hatton)
- 8.5 21st Century Community Learning Center (CCLC) Summer Program (A.Mirante)
- 8.6 2020/21 Bread Bid
- 8.7 2020/21 Dairy/Milk Bid
- 8.8 Administrative Contracts

9.0 Questions or Comments

10.0 Executive Session:

- 10.1 Superintendent Evaluation by the School Board RCW 42.30.110(1)(g) – Possible action may be taken upon the return to the open session.

11.0 Adjournment