

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, July 21, 2020, Jr/Sr HS Library & 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.)

****A PUBLIC HEARING WILL BE HELD AT 7PM FOR THE PROPOSED 2020/21 SCHOOL OPERATING BUDGET****

1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm

2.0 Approve the minutes of the June 16, 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 Resignations – D.Dowd (OEL Coordinator) & R.Haines (Counselor)

4.9 Board Policy Review – Second 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

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 Resolution #509-2020, Adoption of the 2020-21 Budget

8.2 Resolution #510-2020, 2019-20 General Fund Budget Extension

8.3 Resolution #511-2020, Transfer of Funds from County Forest Dollars to Capital Projects

9.0 Questions or Comments

10.0 Executive Session: None

11.0 Adjournment