



AGENDA

1. 6:00 PM - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. Sandi Madison
2. Approval of Minutes - 4/11/19 and 4/25/19
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00; none at this meeting.
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 5/15/19 and Payroll for 4/30/19.
 - f. Washington Alarm Agreement
4. Presentation; none at this meeting.
5. Information from Board Members
6. Information for Audience
7. Action Items; none at this meeting.
8. Policy
 - a. MB Policy 1111 - Oath of Office; Discretionary
 - b. MB Policy 2000 - Student Learning Goals; Priority
 - c. MB Policy 2104 - Federand and/or State Funded Special Instructional Programs; Priority
 - d. MB Policy 2108 - Learning Assistance Program; Essential
 - e. MB Policy 3232 - Parent and Student Rights in Administration of Surveys, Analysis or Evaluation; Priority
 - f. MB Policy 3244 - Prohibition of Corporal Punishment; Priority
 - g. MB Policy 4130 - Title I Parent and Family Engagement; Essential
 - h. MB Policy 4200 - Safe and Orderly Learning Environment; Discretionary
 - i. MB Policy 5050 - Contracts; Essential
 - j. MB Policy 6535 - Student Insurance; Priority
9. Reports
 - a. Director of Finance & Operations
 - b. Superintendent
10. Meeting(s) schedule - **Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM on the fourth Thursday of each month in the District Office unless otherwise noted.**
 - a. Regular Meetings
 - i. Agenda and Work Session schedule
 - ii. Thursday, May 23, 2019 @ 8:30 a.m. in the District Office
 - iii. Thursday, June 13, 2019 @ 6:00 p.m. in the District Office
11. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); one this meeting.
 - b. Legal Issues (RCW 42.30.110:i); none this meeting.
 - c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); none this meeting.