

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, August 25, 2020, 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 July 21, 2020 regular meeting and the minutes of the July 30, 2020 special 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 – O.Montejano (Jr/Sr HS Counselor)
 - 4.9 2020/21 iGrant Minimum Basic Education Requirement Report
- 5.0 Finance Reports:**
 - 5.1 General Fund and Department of Revenue Warrants
- 6.0 Informational Reports:**
 - 6.1 Principals' Reports
 - Elementary: Schedule, School Improvement Plan & Student Handbook
 - JH/HS: Master Schedule, School Improvement Plan & Student Handbook
 - 6.2 Director of Teaching & Learning Report
 - 6.3 Superintendent's Report
- 7.0 Old Business**
- 8.0 New Business:**
 - 8.1 Resolution #512-2020, 2560R District Reopening Plan
 - 8.2 Resolution #513-2020, Reduction in Program
 - 8.3 2020/21 District Calendar Review
- 9.0 Questions or Comments**
- 10.0 Executive Session: None**
- 11.0 Adjournment**

****After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies****