

Pateros School District Board of Directors Meeting
Pateros School Library
November Board Meeting Agenda

11/26/2018 06:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ADDITIONS TO THE AGENDA/CORRECTIONS TO THE MINUTES

4. HEARING OF VISITORS

5. CONSENT AGENDA (Action)

5.1 Approval of Minutes

5.1.a October 29, 2018 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

5.3 Agreements signed by the Superintendent

5.4 Facility Use Requests

5.5 Correspondence

6. PATEROS DOES IT RIGHT (Information)

6.1 Superintendent's Report

6.2 Other

7. UNFINISHED BUSINESS

7.1 Consideration of Bond to Purchase Carlson Property (Action)

Presenter: Greg Goodnight

- Information
- Action

7.2 Second Reading and Approval of New and Revised Policies and Procedures (Action)

Presenter: Greg Goodnight

7.2.a Revised Policy 1400 Meeting Conduct, Order of Business and Quorum

7.2.b Revised Policy 3143 District Notification of Juvenile Offenders

7.2.c Revised Policy & Procedure 3241 Classroom Management, Discipline, and Corrective Action

7.2.d New Policy 6610 Video Surveillance

- Information
- Action

8. NEW BUSINESS

8.1 Annual Approval of Highly Capable Program (Action)

Presenter: Holly Weston

Policy 2190 Annual Report

- Information
- Action

8.2 Ives Street Survey (Information)

Presenter: Greg Goodnight

8.3 WSSDA Annual Convention Report (Information)

Presenter: Grace Larsen, Chad Miller, & Greg Goodnight

8.4 First Reading of New and Revised Policies and Procedures (Information)

Presenter: Greg Goodnight

8.4.a New - Explanation of Employee Speech In Support of Procedure 1620

8.4.b Revised Policy & Procedure 2190 Highly Capable Programs

8.4.c Revised Policy & Procedure 6210 Purchasing: Authorization and Control

8.4.d Revised Policy 6220 Bid Requirements

8.5 Personnel

8.5.a Approve Hire of Abram Wilson as JH Assistant Boys Basketball Coach (Action)

Presenter: Mike Hull

■ Information

■ Action

9. REPORTS

9.1 Principal

Presenter: Mike Hull

9.1.a Principal's Report

9.1.b Field Trip Report

9.2 Superintendent

Presenter: Greg Goodnight

9.2.a Enrollment Report

9.2.b Update on Labor Relations

9.2.c Monthly Budget Update

9.2.d Other

10. BOARD OPEN FORUM (Discussion)

11. EXECUTIVE SESSION

For the purpose: RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase.

12. ADJOURNMENT (Action)