

**Pateros School District Board of Directors Meeting
Pateros School Library
July Monthly Board Meeting Agenda**

7/31/2017 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 June 19, 2017 Regular Board Meeting

5.1.b July 19, 2017 Special Work Session Meeting

5.2 Approval of Expenditures

5.2.a General Fund

- June 2017

- July 2017

5.2.b Payroll

- June 2017

- July 2017

5.2.c ASB

5.2.d Approval of 2nd Quarter Compensating Tax

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

6.1 Swim Lessons

6.2 Third Grade Summer Jump Start

6.3 Teachers Prepping for New School Year

6.4 Other

7. UNFINISHED BUSINESS

7.1 Approval of City of Pateros Easement Purchase Proposal

(Action)

Presenter: Lois Davies

- Information

- Action

7.2 Approval of Revised 2017-18 Academic Schedule

(Action)

Presenter: Lois Davies

- Information

- Action

7.3 Update on Summer Facility Projects

(Information)

Presenter: Lois Davies

8. NEW BUSINESS

8.1 Resolution 281, Adoption of 2017-18 Budget

(Action)

Presenter: Lois Davies and Melodie Allen

- Information
- Action

8.2 Approve 2017-18 Board Meeting Dates

(Action)

Presenter: Lois Davies

- Information
- Action

8.3 Basic Education Sustainability

(Information)

Presenter: Lois Davies

8.4 Approve Surplus of 2002 Bluebird Bus

(Action)

Presenter: Lois Davies

- Information
- Action

8.5 First Reading of New and Revised Policies and Procedures

(Information)

Presenter: Lois Davies

- 8.5.a Revised Policy 2004 Accountability Goals
- 8.5.b Revised Policy 2005 School Improvement Plans
- 8.5.c Revised Policy and Procedure 2021 Library Information and Technology Programs
- 8.5.d Revised Policy and Procedure 2025 Copyright Compliance
- 8.5.e New Policy and Procedure 2027 District Ownership of Staff-Created Work

8.6 Personnel

8.6.a Accept Resignation of Jayden Hawkins, Health/Girls PE Teacher

(Action)

Presenter: Lois Davies

- Information
- Action

8.6.b Approval of New Hires

(Action)

Presenter: Lois Davies

- Anita Johanson, Reading Specialist/Federal Programs
- Teagan Straub, 2nd Grade Teacher
- Sabrina Freedman, Health/Girls PE Teacher
- Eileen Freedman, Secondary Math/Science Teacher
 - Information
 - Action

9. REPORTS

9.1 Business Manager

Presenter: Melodie Allen

9.2 Superintendent

Presenter: Lois Davies

- 9.2.a Board Retreat Special Meeting Scheduled August 7, 2017 at 6 pm in the Staff Room
- 9.2.b Update on Health and Wellness Policy 6700
- 9.2.c Fiscal Information for August 7th Board Retreat
- 9.2.d July 19 Special Meeting Follow Up
- 9.2.e K-12 Office Opens August 7th

9.2.f Certificated Staff Return August 23rd

9.2.g Support Staff Return August 24th

9.2.h Students Return August 28th

9.2.i Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)