

**Pateros School District Board of Directors Meeting
Pateros School Library**

March Board Meeting Agenda

3/26/2018 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 February 26, 2018 Regular Board Meeting

5.2 Approval of Expenditures

5.2.a General Fund

5.2.b Payroll

5.2.c ASB

6. WHAT'S RIGHT WITH THE PATEROS SCHOOLS

(Information)

6.1 Resourceful Staff Teaming

6.2 All Day JH Music Festival Hosted

6.3 Spring Sports

6.4 IRIS Community Success Summit

6.5 Other

7. UNFINISHED BUSINESS

7.1 Approval of 2018-19 Academic Calendar

(Action)

Presenter: Mike Hull and Lois Davies

- Information
- Action

7.2 ESSA Update

(Information)

Presenter: Lois Davies and Mike Hull

7.3 Second Reading and Approval of New and Revised Policies and Procedures

(Action)

Presenter: Lois Davies

7.3.a Revised Policy and Procedure 2165, Home or Hospital Instruction

7.3.b Revised Policy 2411, Certificate of Educational Competency

7.3.c Revised Policy 2412, Diplomas for Veterans

7.3.d Revised Policy 2413, Equivalency Credit for Career and Technical Education Courses

7.3.e Revised Policy and Procedure 3232, Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations

7.3.f Revised Policy Procedure 3240P, Student Conduct Expectations and Reasonable Sanctions

7.3.g Revised Policy and Procedure 3530, Fundraising Activities Involving Students

7.3.h Revised Policy 4130, Title I Parental Involvement

7.3.i Revised Policy and Procedure 4200, Safe and Orderly Learning Environment

7.3.j Revised Policy and Procedure 4314, Notification of Threats of Violence or Harm

7.3.k Revised Policy 5050, Contracts

- Information
- Action

8. NEW BUSINESS

8.1 Changes to Running Start Credit Configurations (Information)

Presenter: Edgar Arellano

8.2 HS Soccer Program Interest (Information)

Presenter: Edgar Arellano

8.3 Review 2018-19 Fee Schedule (Information)

Presenter: Mike Hull

8.4 Curriculum Purchase Update (Information)

Presenter: Mike Hull

8.5 Approve 2018 NCW Community Success Summit Contribution (Action)

Presenter: Lois Davies

- Information
- Action

8.6 Schedule Grounds/Facility Tour in May (Information)

Presenter: Lois Davies

8.7 First Reading and Approval of Policy 5401 Sick Leave Revision (Action)

Presenter: Lois Davies

- Information
- Action

8.8 First Reading of Revised Policies and Procedures (Information)

Presenter: Lois Davies

8.8.a Policy 1111, Oath of Office

8.8.b Policy 2000, Student Learning Goals

8.8.c Policy & Procedure 2104, Federal and/or State Funded Special Instructional Programs

8.8.d Policy 2340, Religious-Related Activities and Practices

8.8.e Procedure 3231P, Student Records

8.8.f Policy 3244, Prohibition of Corporal Punishment

8.8.g Procedure 6100P Revenues From Local, State, and Federal Sources

8.8.h Policy 6535, Student Insurance

8.9 Personnel

8.9.a Approve Hire of Jesse Villalobos, Temporary JH Head Track Coach (Action)

Presenter: Mike Hull

- Information
- Action

8.9.b HS Head Volleyball Coach Position Opened to the Public (Information)

9. REPORTS

9.1 Business Manager

Presenter: Melodie Allen - Written

9.2 Principal

Presenter: Mike Hull

9.2.a Principal's Report

9.2.b Field Trip Report

9.3 Superintendent

Presenter: Lois Davies

9.3.a Enrollment Report

9.3.b GEAR UP Update

9.3.c Reminder that the April Board Meeting will be held at Methow Community Center

9.3.d WASA Winter Conference Legal

9.3.e Learning Walks

9.3.f North Central ESD Board Newsletter

9.3.g Other

10. BOARD OPEN FORUM

(Discussion)

11. ADJOURNMENT

(Action)