

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

11/27/2017 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 October 23, 2017 Special Working Session Board Meeting

5.1.b October 30, 2017 Regular Monthly Board Meeting

5.1.c November 6, 2017 Special 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 Sixth Grade Outdoor Ed

6.2 Veterans Day Assembly

6.2.a Thank you letter

6.3 Art Projects

6.4 Fall Sports

6.5 Thanksgiving Lunch

6.6 November Newsletter

6.7 People Supporting People

6.8 Other

7. UNFINISHED BUSINESS

7.1 City of Pateros Real Estate Purchase and Sale Agreement

(Action)

Presenter: Lois Davies and City of Pateros Representative

■ Information

■ Action

7.2 Facility Report

(Information)

Presenter: Lois Davies

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

(Action)

Presenter: Lois Davies

7.3.a Revised Policy 3410 Student Health

7.3.b Revised Policy 3412 Automated External Defibrillators

7.3.c • Revised Procedure 3413 Student Immunization and Live Threatening Health Conditions

- 7.3.d Revised Procedure 3414 Infectious Diseases
- 7.3.e Revised Policy and Procedure 3416 Medication at School
- 7.3.f Revised Policy and Procedure 3417 Catheterization
- 7.3.g New Policy and Procedure 3418 Response to Student Injury or Illness
- 7.3.h Revised Procedure 3420 Anaphylaxis Prevention

- Information
- Action

8. NEW BUSINESS

- 8.1 Resolution 283 - 2018 Four Year M&O Levy (Action)

Presenter: Lois Davies

- Information
- Action

- 8.2 Annual WSSDA Convention Report (Information)

Presenter: Lois Davies and Chad Miller

- 8.3 First Reading of Revised Policies and Procedures (Information)

Presenter: Lois Davies

- 8.3.a Revised Policy 2145 Suicide Prevention
- 8.3.b Revised Policy and Procedure 3115 Homeless Students - Enrollment Rights and Services
- 8.3.c Revised Procedure 3412 Automated External Defibrillators
- 8.3.d Revised Policy 4310 District Relationships with Law Enforcement and other Government Agencies

- 8.4 Suspension of Obsolete Policies and Procedures (Action)

Presenter: Lois Davies

- 4310 Procedure Relationships with Law Enforcement Agencies
- 6510 Policy and Procedure Safety
 - Information
 - Action

- 8.5 Personnel

- 8.5.a Open Positions

(Information)

Presenter: Lois Davies

- GEAR UP Coordinator/Tech Para
- Resource Room Para

9. REPORTS

- 9.1 Business Manager

Presenter: Melodie Allen

- 9.1.a Policy 6030 Year End Financial Report

- 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 Annual School Report Card

- 9.3.c Update on Instructional Growth and Focus
- 9.3.d Updates on McCleary Order
- 9.3.e North Central ESD Newsletter
- 9.3.f Update on Building District Capacity
- 9.3.g Chautauqua Facility Request
- 9.3.h Ready Washington
- 9.3.i Wellness Committee Information
- 9.3.j Vision and Hearing Screening
- 9.3.k Other

10. BOARD OPEN FORUM

(Discussion)

11. EXECUTIVE SESSION

RCW 42.30.110(g) review the performance of a public employee. Approximately 20 minutes

12. ADJOURNMENT

(Action)