

Wishkah Valley School District No. 117
Study session 6:00 PM – Board goals and objectives

Regular Board Meeting Agenda
 April 25, 2019, 6:30 PM

- | | |
|--|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair |
| 2. Approval of the March 28, 2019 regular meeting minutes | Discussion/Action |
| 3. Approval of the April 11, 2019 special meeting minutes | Discussion/Action |
| 4. Additions/Deletions to agenda - Adoption of Agenda | Discussion/Action |
| 5. Approval of the Consent Agenda | Discussion/Action |

Resignation: X

Recommendation to Hire:

- Approve Stacy Matthews for assistant cook/breakfast for 1hr. per day
- Approve Stacy Matthews for head cook, after school program 1hr. per day
- Approve Katerina Eaton for bus driver 2.5 hrs./day 5 days/wk.

Payroll - #	317765 - 317768	\$266,862.97
Payroll A/P - #	317769 - 317792	\$264,744.86
General Fund A/P - Warrant #	317793 - 317836	\$32,070.55
ASB Fund Vouchers - Warrant #		
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects	317837 - 317837	\$33,726.68
Comp Tax - #	317838 - 317839	\$285.04

6. Members of the audience who may wish to address the Board
 After this item on the agenda, the district office staff will address any further comments or questions by the audience during regular business hours.
7. Personnel
8. Old Business
- | | |
|------------------------------|-------------------|
| a. Willdan | Discussion/Action |
| b. 2019/2020 school calendar | Discussion/Action |
| c. Staff Development - Tove | |
9. New Business
- | | |
|---|-------------------|
| a. Long Beach band trip – May 3 rd -5 th | Discussion/Action |
| b. Senior Trip | Discussion/Action |
| c. Board goals and objectives | Discussion/Action |
| d. Policy 1400 –
Meeting Conduct, Order of Business and Quorum 3 rd review | Discussion/Action |
| e. Policy 1400P – Procedure
Meeting Conduct, Order of Business and Quorum 3 rd review | Discussion/Action |
| f. Policy 1410 – Executive or Closed Sessions 3 rd review | Discussion/Action |

- | | |
|--|-------------------|
| g. Budget extensions | Discussion/Action |
| h. WVEA (time limit per board president direction) | Discussion |
| i. PSE (time limit per board president direction) | Discussion |
| j. Reduce educational program resolution | Discussion/Action |

10. Student Representative Report

11. Administrator's Report

- a. Dean of the Student's report
- b. Business Manager's report
- c. Superintendent's report

12. Board Members Report

13. Executive/Exempt Session (RCW 42.30.110; School Board Policy 1410)

Executive/Exempt Session will last _____ minutes.

- a. negotiations

Return to Open Session

14. Negotiations

Discussion/Action

15. Correspondence

Discussion

16. Topics for next meeting

- | | |
|---|------------|
| a. Approve certificated contracts | Discussion |
| b. Approve fall sports/extra-curricular | Discussion |
| c. ELA adoption | Discussion |
| d. Non-representative contract | Discussion |

17. Upcoming meetings/events (calendar information)

Discussion

- a. WSSDA 2019 Spring Regional Meeting, April 30th 6 pm- 8:30 pm
- b. Band Trip to Long Beach May 3rd-5th
- c. Hi-Cap fair - May 4th
- d. Regular board meeting May 23rd
- e. K-3 Zoo field trip – May 29th

18. Adjournment Board Chair

ANYONE NEEDING SPECIAL ARRANGEMENTS TO ATTEND THIS MEETING DUE TO ANY DISABILITIES, PLEASE CONTACT THE SUPERINTENDENT, AT **532-3128 EXTENSION 1110** FOR ASSISTANCE.