

Wishkah Valley School District No. 117

Budget Hearing 6:00 PM

Regular Board Meeting Agenda

Held in School Cafeteria

July 25, 2019, 6:30 PM

- | | |
|--|-------------------|
| 1. Call to Order, Verification of Quorum, and Pledge of Allegiance | Board Chair |
| 2. Approval of the June 27, 2019 regular meeting minutes | Discussion/Action |
| 3. Approval of the July 18, 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:

Payroll - #	-	\$244,805.61
Payroll A/P - #		
General Fund A/P - Warrant #		
General Fund A/P x-cycle	318007-318007	\$412,385.69
ASB Fund Vouchers - Warrant #		
VTF Fund Vouchers - Warrant #		
General A/P Capital Projects		
Comp Tax - #		

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

9. New Business

- | | |
|---|-------------------|
| a. 2019/2020 budget adoption | Discussion/Action |
| b. Four year budget approval | Discussion/Action |
| c. Board member search | Discussion/Action |
| d. Van Donation | Discussion/Action |
| e. Asbestos removal | Discussion/Action |
| f. Tennis Court | Discussion/Action |
| g. Policy 2414 – Community Service 1 st read | Discussion/Action |
| h. Policy 2414P –Procedure Community Service 1 st read | Discussion/Action |
| i. Policy 3241P Procedure Student Discipline – 1 st read | Discussion/Action |
| j. Policy 2220 – School Calendar | Discussion/Action |
| k. Policy 2220P – School Calendar Procedure 1 st -read | Discussion/Action |
| l. Policy 3411 -Head Lice – 2 nd read | Discussion/Action |

- | | |
|---|-------------------|
| m. Policy 3200 – Rights and Responsibilities 2 nd read | Discussion/Action |
| n. Policy 3122 Excused and Unexcused Absences – 2 nd read | Discussion/Action |
| o. Policy 3122P Procedure Excused and
Unexcused Absences- 2 nd read | Discussion/Action |
| p. Policy 3241 Student Discipline – 2 nd read | 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. Review of potential board candidate.
- b. Personnel – review of qualifications

Return to Open Session

14. Correspondence

Discussion

15. Topics for next meeting

Discussion

- a. Approve class advisor’s
- b. Booster Club Appreciation
- c. Community outreach meeting
- d. Grays Harbor Foundation Grant review – Tove
- e. Milk/Bread bid approval

16. Upcoming meetings/events (calendar information)

Discussion

- a. Fall sport parent meeting, tentative date – August 6th
- b. School office opens, August 20th (possibly in District Office)
- c. Regular board meeting, August 22
- d. All School Reunion, August 24
- e. All staff lunch, August 30th, 12:00pm – board members invited to join

17. 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.