

**HIGHLAND SCHOOL DISTRICT NO. 203
YAKIMA COUNTY, WASHINGTON**

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors (the “Board”) of Highland School District No. 203, Yakima County, Washington (the “District”) will hold a Special Meeting on November 19, 2018, at 7:00PM in the Tieton Intermediate School Library, located at 711 Franklin Rd, Tieton, Washington. The Board changed the regular meeting scheduled for November 20, 2018 to November 19, 2018. However, to ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on November 19, 2018, as a special meeting, and provide notice of this meeting as required by law. The November 19, 2018 meeting is called for the purpose of considering and acting upon the following agenda items:

1. Call to Order
2. Approval of Minutes - Action Item
3. Communications
4. Consent Agenda-approval of New & Revised Policies - Action Item
5. Unfinished Business
6. New Business
 - a. Overnight Travel Request - Action Item
 - b. YVC Teacher Prep Program - Action Item
 - c. Highly Capable Grant – Action Item
 - d. 2018-2019 Fee Schedule Update – Action Item
 - e. Interlocal Agreement - Action Item
 - f. Resolution No. 3-18, which provides for the submission to the District’s voters, at a special election to be held February 12, 2019, of a proposition authorizing the District to impose a four-year replacement educational programs and operation levy. – Action Item
 - g. 2nd Reading of New and Revised Policies
 - h. Budget Status/Enrollment and Operations Report
 - i. Personnel Report - Action Item
 - j. Legislative Report
 - k. Payment of Bills: General, ASB and Payroll - Action Item
7. Calendar of Events
8. Adjournment

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/s/ Mark Anderson
Secretary to the Board of Directors