

Regular Board Meeting

NOTE LOCATION ⇒ Tieton Intermediate School Library

November 15, 2016 - 7:00 p.m.

Agenda

1. CALL TO ORDER

7:00 p.m. Chair Chris Garent
Flag Salute

2. APPROVAL OF MINUTES

(Action)

3. COMMUNICATIONS

- a. Public Comment
- b. Administrator Reports

4. UNFINISHED BUSINESS

- a. 3rd Reading of Revised Policy #1114 Board Member Resignation & Vacancy (Action)
Presenter: Policy Committee
- b. 3rd Reading of New Policy #1805 Open Government Trainings (Action)
Presenter: Policy Committee
- c. 3rd Reading of Revised Policy #1820 Board Self-Assessment (Action)
Presenter: Policy Committee
- d. 3rd Reading of New Policy #2414 Community Service (Action)
Presenter: Policy Committee
- e. 3rd Reading of New Policy #3205 Sexual Harassment of Students Prohibited (Action)
Presenter: Policy Committee
- f. 2nd Reading of Revised Policy #3241 Discipline
Presenter: Mark Anderson

5. NEW BUSINESS

- a. IDEA Determinations for 2015-2016
Presenter: Mark Anderson
- b. New Bank Account (Action)
Presenter: Francis Badu
- c. 2nd Reading of Revised Policy #1420 Proposed Agenda and Consent Agenda
Presenter: Policy Committee
- d. 2nd Reading of Revised Policy #2004 Accountability Goals
Presenter: Policy Committee

- e. **2nd Reading of Revised Policy #2005 School Improvement Plans**
Presenter: Policy Committee
- f. **2nd Reading of Revised Policy #2020 Course Design, Selection & Adoption of Instructional Materials**
Presenter: Policy Committee
- g. **2nd Reading of Revised Policy #2090 Program Evaluation**
Presenter: Policy Committee
- h. **2nd Reading of New Policy #2418 Waiver of High School Graduation Credits**
Presenter: Policy Committee
- i. **2nd Reading of Revised Policy #3240 Student Conduct Expectations and Reasonable Sanctions**
Presenter: Policy Committee
- j. **2nd Reading of New Policy #5455 Social Media**
Presenter: Policy Committee
- k. **Resolution #1-16 General Fund to Debt Service Fund QZAB** (Action)
Presenter: Francis Badu
- l. **Resolution #2-16 General Fund to Capital Projects** (Action)
Presenter: Francis Badu
- m. **Resolution #3-16 General Fund to Debt Service Fund for Athletic Loan 11/16** (Action)
Presenter: Francis Badu
- n. **Resolution #4-16 General Fund to Debt Service Fund for Athletic Loan 06/17** (Action)
Presenter: Francis Badu
- o. **Budget Status/Enrollment and Operations Report**
Presenter: Francis Badu
- p. **HEA Negotiations** (Action)
Presenter: Mark Anderson
- q. **Personnel Report** (Action)
Presenter: Mark Anderson
- r. **Legislative Report**
Presenter: David Barnes
- s. **Payment of Bills- General, ASB and Payroll** (Action)

6. CALENDAR OF EVENTS

November 24-25 Thanksgiving/ Holiday- No School
 December 5 Board Work Study Session
 December 20 Regular Board Meeting
 December 21 Early Release
 December 22-January 3 Winter Break