

HIGHLAND SCHOOL DISTRICT #203

Special Board Meeting

NOTE LOCATION ⇒ Tieton Intermediate School

NOTE DATE CHANGE ⇒ November 19, 2018 - 7 p.m.

Agenda

1. CALL TO ORDER

7:00 p.m. Chair Nikki Keller
Flag Salute

2. APPROVAL OF MINUTES (Action)

3. COMMUNICATIONS

- a. Public Comment
- b. Administrator Reports
- c. OSPI Letter of Acknowledgement: IDEA Determination
Presenter: Mark Anderson

4. CONSENT AGENDA (Action)

- a. 3rd Reading of New & Revised Policies
Presenter: Policy Committee

New Policy: #6505 Video Security on School District Grounds or Property

Revised Policies: #2320 Field Trips, Excursions and Outdoor Education

#2410 High School Graduation Requirements

#3143 District Notification of Juvenile Offenders

#3144 Release of Information Concerning Student Sexual and Kidnapping Offenders

#6701 Meal Charge

5. UNFINISHED BUSINESS

- a. WSSDA Annual Conference
Presenter: Mark Anderson

6. NEW BUSINESS

- a. Overnight Travel Request-NLA Richland HS Science Day (Action)
Presenter: Mark Anderson
- b. YVC Teacher Prep Program (Action)
Presenter: Mark Anderson
- c. Highly Capable Grant (Action)
Presenter: Mark Anderson

- d. 2018-2019 Fee Schedule Update (Action)
Presenter: Francis Badu
- e. Interlocal Agreement with Puget Sound Joint Purchasing Cooperative (Action)
Presenter: Francis Badu
- f. Resolution #3-18 Replacement Educational Programs and Operation Levy (Action)
Presenter: Francis Badu
- g. 2nd Reading of New and Revised Policies
Presenter: Policy Committee

New Policy: #5409 Unpaid Holidays for Reason of Faith or Conscience

Revised Policies: #1450 Absence of a Board Member
#3520 Student Fees, Fines, or Charges
#6890 State Environmental Policy Act Compliance
#6895 Pesticide Notification, Posting & Record Keeping
- h. Budget Status/Enrollment and Operations Report
Presenter: Francis Badu
- i. Personnel Report (Action)
Presenter: Mark Anderson
- j. Legislative Report
Presenter: David Barnes
- k. Payment of Bills- General, ASB and Payroll (Action)

7. CALENDAR OF EVENTS

November 21-23 Thanksgiving/ Holiday- No School
December 7 Work Study Session
December 18 Regular Board Meeting

8. ADJOURNMENT