

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**

Thursday, April 27, 2017-7:00 p.m.

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES

APPROVAL OF AGENDA

HEARING SESSION: Members of the audience may request to address the Board at this time.

I. INFORMATION AGENDA

- A. Recognition
 - 1. 2016-17 Volunteer Recognition
 - a. Hilton Elementary School – Rose Masengale
 - b. Zillah Intermediate School – Sarah Sander
 - c. Zillah Middle School – Cherillyn Damron
 - d. Zillah High School – Luis Medina
 - e. Zillah School District – Rita Davis, James Gauley
 - 2. Zillah Boys Basketball-State Champions
- B. Superintendent/ Assistant Superintendent Report
 - 1. Zillah High School Bond Update
 - a. Contracts: Architect-Loofburrow Wetch, Construction Management-Columbia Design Associates
 - 2. Legislative Update
 - 3. Enrollment Report
 - 4. Reminder: Excellence Awards- May 25, 2017
 - 5. Annual Bus and Fleet Inspection May 1, 2017 (Washington State Patrol)
 - 6. Spring Board Advancement Recap
 - 7. Phone System Update
 - 8. Music Resources
 - 9. State Testing
 - 10. Special Education Staffing Update
- C. Administrators Report
- D. Dates of Importance
 - 1. May 11, 2017-Special Board Work Session-6:00 p.m.-ZMS Library
 - 2. May 24, 2017-Senior Aloha BBQ-11:30 a.m.-ZHS Commons Lawn
 - 3. May 25, 2017-Board Work Session-6:00 p.m.-ZMS Library
 - 4. May 25, 2017-Regular Board Meeting-7:00 p.m.-ZMS Library
 - 5. May 29, 2017-Memorial Day-No School
 - 6. May 31, 2017-Baccalaureate-7:00 p.m.-Zillah Nazarene Church
 - 7. June 1, 2017-Senior's Last Day
 - 8. June 2, 2017-Commencement-7:30 p.m.-Andy Collins Memorial Field
 - 9. June 2, 2017-Senior Parent's Graduation Party-TBD

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. Retirement
 - a. Jane Yerges-HR\Payroll
 - b. Anna Eshelman-Staff Asst.-Zillah High School
 - 2. Resignations

- a. Wesley Maude-Custodian-ZSD
 - b. Rosalinda Rangel-Staff Asst.-Zillah Intermediate School/Hilton Elementary School
 - c. Amanda Gall-Asst. Volleyball Coach-Zillah Middle School
 - 3. New Hires
 - a. Wesley Maude-Head Custodian-Zillah High School
 - b. Marcial Gaitan-Custodian-ZSD
 - B. Policy Reviews-2nd Reading-(Approval/Adoption)
UPDATES
Classification: Essential
 - 2. Procedure No. 2161P-Procedure Special Education and Related Services for Eligible Students
 - 3. Procedure 3240P-Students-Procedure Student Conduct Expectations and Reasonable Sanctions
 - C. The Bond Counsel Engagement Letter-(Approval)
- III. BUDGET STATUS
- IV. PAYROLL AND VOUCHERS
- V. EXECUTIVE SESSION-Approximately 1 hour
- A. Superintendent Evaluation
- VI. RECOVERED FROM EXECUTIVE SESSION

ADJOURNMENT