

# ZILLAH SCHOOL DISTRICT NO. 205

## AGENDA

School Board of Directors - **Regular Meeting**

**Thursday, August 25, 2016-7:00 p.m.**

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES

APPROVAL OF AGENDA

OATH OF OFFICE

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

### I. INFORMATION AGENDA

- A. Superintendent/Assistant Superintendent Report
  - 1. Administrator Report
  - 2. Enrollment Update
  - 3. Staffing Update
  - 4. ZEA/ZPSE Contracts
  - 5. Title IX Compliance Review
  - 6. 2016-17 Minimum Basic Education Requirement Compliance
  - 7. Fall Board Advancement Meeting
  - 8. WSSDA Conference-Reminder
- C. Dates of Importance
  - 1. September 5, 2016-Labor Day-No School
  - 2. September 15, 2016-Community Forum-6:00 p.m.-PAC
  - 3. September 22, 2016-Board Work Session-6:00 p.m.-ZMS Library
  - 4. September 22, 2016-Regular Board Meeting-7:00 p.m.-ZMS Library
  - 5. September 26, 2016-2<sup>nd</sup> District Directed Optional Day (Certified Staff)-No School

### II. ACTION AGENDA

- A. Personnel-(Approval)
  - 1. Resignations
    - a. Amanda Thomas-Volleyball Coach-Zillah Middle School
    - b. Annalee Davis-Drama Asst.-Zillah High School
    - c. Rosebud Guthrie-Asst. Volleyball Coach-Zillah Middle School
  - 2. New Hires
    - a. Michele Avila-Bus Asst.-Zillah School District
    - b. Monika Charbonneau-Staff Asst.-TBD
- B. Policy Reviews-2<sup>nd</sup> Reading-(Approval/Adoption)
  - NEW  
*Classification: Priority*
    - 1. Policy No. 4218-Community Relations-Language Access Plan
    - 2. Procedure No. 4218P-Community Relations-Language Access Plan
  - UPDATES  
*Classification: Essential*
    - 3. Policy No. 3115-Students-Homeless Students-Enrollment Rights and Services
    - 4. Policy No. 3122-Students-Excused and Unexcused Absences
    - 5. Procedure No. 3122P-Students-Excused and Unexcused Absences
    - 6. Policy No. 4210-Community Relations-Regulation of Dangerous Weapons on School Premises
    - 7. Policy No. 4215-Community Relations-Use of Tobacco, Nicotine Products and Delivery Devices

8. Policy No. 5001-Personnel-Hiring of Retired School Employees  
*Classification: Priority*
9. Policy No. 2145-Instruction-Suicide Prevention
10. Policy No. 3240-Students-Student Conduct Expectations and Reasonable Sanctions
11. Procedure No. 3240-Students-Student Conduct Expectations and Reasonable Sanctions
12. Policy No. 3241-Students-Classroom Management, Discipline and Corrective Action
13. Procedure No. 3241-Students-Classroom Management, Discipline and Corrective Action
14. Policy No. 3410-Students-Student Health
15. Policy No. 5610-Personnel-Substitute Employment
16. Policy No. 6882-Management Support-Sale of Real Property

CLARIFICATION

*Classification: Priority*

17. Policy No. 1450-Board of Directors-Absence of a Board Member
- C. Board Work Session/Regular Board Meeting Schedule 2016-17-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT