

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**

Thursday, September 28, 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. Superintendent/Assistant Superintendent Report
 - 1. Enrollment Update
 - 2. Staffing Update
 - 3. ZHS Project Information
 - 4. STEM Dates 2017-2018
 - 5. Surplus Item-Bus #3
 - 6. WASA Meeting September 21, 2017-Poverty Simulation
 - 7. ESD 105 Language Acquisition Co-op
 - 8. Special Education Report-Contract Services
 - 9. Learning Assistance Program
 - 10. Consolidated Program Review
 - 11. Fall Board Advancement Meeting-October 12, 2017-5:30 p.m.-8:30 p.m.-Best Western
 - 12. WSSDA Conference-Reminder-November 16-19, 2017-Bellevue, WA
- B. Administrators Report
- C. Dates of Importance
 - 1. October 12, 2017-Fall Board Advancement Meeting-5:30 p.m.-8:30 p.m.
 - 2. October 13, 2017-State In-service Day/Non Student Day
 - 3. October 19, 2017-Community Levy Forum-6:00 p.m.-PAC
 - 4. October 26, 2017-Board Work Session-6:00 p.m.-ZMS Library
 - 5. October 26, 2017-Regular Board Meeting-7:00 p.m.-ZMS Library
 - 6. October 26-27, 2017-Parent/Teacher Conferences-No School

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. New Hires
 - a. Rosalba Meza-Asst Girls Soccer Coach-ZHS
 - b. Douglas Barnes-Bus Driver-1 Year Only-ZSD
 - c. Roxana Scheler-Staff Asst.-1 Year Only-ZSD
 - d. Mirka Cervantes-Staff Asst- 1 Year Only-ZSD
- B. Policy Reviews-2nd Reading-(Approval/Adoption)

NEW

Classification: Priority

- 1. Policy No. 6580-Continuity of Operations Plan
- 2. Procedure No. 6580-Continuity of Operations Plan

UPDATES

Classification: Essential

- 3. Policy No. 3115-Homeless Students-Enrollment Rights and Services
- 4. Policy No. 3122-Excused and Unexcused Absences
- 5. Procedure No. 3122-Excused and Unexcused Absences

6. Policy No. 3416-Medication at School
7. Procedure No. 3416-Medication at School
8. Policy No. 3432-Emergencies
9. Procedure No. 3432-Emergencies
10. Policy No. 5005-Employment Disclosures, Certification Requirements, Assurances, and Approval
11. Procedure No. 5005-Employment Disclosures, Certification Requirements, Assurances, and Approval
12. Policy No. 5240-Evaluation of Staff
13. Policy No. 6220-Bid Requirements
14. Procedure No. 6220-Bid Requirements
15. Policy No. 6700-Nutrition, Health, and Physical Fitness
16. Procedure No. 6700-Nutrition, Health, and Physical Fitness

Classification: Priority

17. Policy No. 3116-Students in Foster Care
18. Policy No. 4040-Public Access to District Records
19. Procedure No. 4040-Public Access to District Records
20. Policy No. 6020-System of Funds and Accounts
21. Policy No. 6100-Revenues from Local, State and Federal Sources

Classification: Discretionary

22. Policy No. 1410-Executive or Closed Sessions
23. Policy No. 2021-Library Information and Technology Programs
24. Procedure No. 2021-Library Information and Technology Programs
25. Policy No. 4120- School Support Organizations
26. Procedure No. 4120-School Support Organizations
27. Policy No. 6905-Site Acquisition

- C. Surplus-(Approval)
 1. 1984 Blue Bird Bus

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT