

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**
Thursday, October 25, 2018-7:00 p.m.
Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES: Work Session & Regular Board September 27, 2018, Fall
Advancement Meeting October 12, 2018

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. Fall Board Advancement Meeting Recap
 - 2. Enrollment Update
 - 3. ZHS Project Update
 - 4. Gear Up/Rise Up 2 Grant Information
 - 5. School of Distinction Awards-ZIS, ZMS
 - 6. Board Work Session Schedule Change SY 18-19
 - 7. Facility Use Rates
 - 8. CTE-District Wide Action Plan
- B. Administrators Report
- C. Dates of Importance
 - 1. October 25-26, 2018-Parent/Teacher Conferences-No School
 - 2. November 12, 2018-Veteran's Day-No School
 - 3. November 15-17, 2018-WSSDA Conference-Spokane, WA
 - 4. November 20, 2018-1st Semester Ends
 - 5. November 20, 2018-**TUESDAY**-Board Work Session-6:00 p.m.-ZMS Library
 - 6. November 20, 2018-**TUESDAY**-Regular Board Meeting-7:00 p.m.-ZMS Library
 - 7. November 21-23, 2018-Thanksgiving Break-No School
 - 8. November 26, 2018- 4th District Directed Optional Day-Certified Staff-No School
 - 9. November 27, 2018-2nd Semester Begins (56 Days)

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. Resignation
 - a. Wesley Maude-Head Custodian-ZHS
 - 2. New Hires
 - a. William Martinez-Head Custodian-ZHS
 - b. Jason Sappenfield-Custodian-ZSD-190 Days
 - c. Tessa Hyatt-Educational Staff Asst.-157 Days/18-19 SY Only-(Oct 8-June 6, 2019)
- B. Policy Review-2nd Reading-(Approval/Adoption)
 - 1. Policy No. 6230-Relations with Vendors
 - 2. Policy No. 6500-Risk Management
 - 3. Procedure No. 6500P-Risk Management
 - 4. Policy No. 6610-Surveillance Camera
 - 5. Policy No. 6630-Driver Training and Responsibility
 - 6. Policy No. 1400-Meeting Conduct Order of Business and Quorum
 - 7. Policy No. 2190-Highly Capable Programs
 - 8. Procedure No. 2190-Highly Capable Program
 - 9. Policy No. 3122-Excused and Unexcused Absences

10. Procedure No. 3122P-Procedure Excused and Unexcused Absences
11. Policy No. 3143-District Notification of Juvenile Offenders
12. Policy No. 3144-Release of Information Concerning Student Sexual and Kidnapping Offender
13. Procedure No. 3144P-Exused and Unexcused Absences Procedure
14. Policy No. 3241-Classroom Management Discipline and Corrective Action
15. Procedure No. 3241P Classroom Management Discipline and Corrective Action Procedure
16. Policy No. 3410-Student Health
17. Policy No. 3412-Automated External Defibrillators
18. Procedure No. 3413P-Student Immunization and Life Threatening Health Conditions Procedure
19. Policy No. 3413-Student Immunizations and Life Threatening Health Conditions
20. Policy No. 3414-Infectious Diseases
21. Procedure No. 3414P-Infectious Diseases Procedure
22. Policy No. 3416-Medication at School
23. Policy No. 3420-Anaphylaxis Prevention and Response
24. Procedure No. 3420P-Anaphylaxis Prevention Procedure
25. Policy No. 4500-Unmanned Aircraft System
26. Policy No. 6210-Purchasing Authorization and Control
27. Policy No. 6220-Bid Requirements
28. Procedure No. 6220P-Bid Requirements Procedure
29. Policy No. 6230-Relations with Vendors
- C. Board Work Session Schedule Change SY 18-19-(Approval)
- D. Facility Use Rates-(Approval)
- E. CTE-District Wide Action Plan-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT