

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**
Thursday, October 27, 2016-7:00 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. Fall Board Advancement Meeting Recap
 - 2. Enrollment Update
 - 3. Legislative Dinner Registration-November 7, 2016-6:00 p.m.-YV Tech
 - 4. District Wide Parent Meeting Recap
 - 5. ZHS Bond Committee Update
 - 6. Highly Capable Program Update
 - 7. Special Work Session-November 8, 2016-6:00 p.m.-ZMS Library
- B. Dates of Importance
 - 1. October 27-28, 2016-Parent/Teacher Conferences-No School
 - 2. November 7, 2016-14th/15th Legislative Dinner-6:00 p.m.-YV Tech
 - 3. November 11, 2016-Veteran's Day-No School
 - 4. November 22, 2016-1st Semester Ends
 - 5. November 15, 2016-**TUESDAY**-Board Work Session-6:00 p.m.-ZMS Library
 - 6. November 15, 2016-**TUESDAY**-Regular Board Meeting-7:00 p.m.-ZMS Library
 - 7. November 17-19, 2016-WSSDA Conference-Spokane, WA
 - 8. November 23-25, 2016-Thanksgiving Break-No School
 - 9. November 28, 2016-3rd District Directed Optional Day-Certified Staff-No School
 - 10. November 29, 2016-2nd Semester Begins (57 Days)

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. Retirement
 - a. Leo Cruz-Head Custodian-Zillah Middle School
 - 2. New Hires
 - a. Rondelle Repp-Asst. Boys Basketball Coach-Zillah Middle School
 - b. Katie Wallace-Secretary (1 Hr/Day)-Hilton Elementary School
- B. Out of State Travel-(Approval)
 - 1. November 7-8, 2016-FBLA-Portland, Oregon
- C. Resolution No. 392-180-Day School Calendar Waiver-(Approval)
- D. Resolution No. 393-Application for Waiver from the 180-Day School Year Requirement for the Purpose of Parent/Teacher Conferences-(Approval)
- E. Board Goals 2016-17-(Approval)
- F. 3-Year Priorities (2016-19)-(Approval)
- G. Highly Capable Program-(Approval)
- H. Out of Endorsement Plan-(Approval)
- I. Phone System Upgrade-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT