

# ZILLAH SCHOOL DISTRICT NO. 205

## AGENDA

School Board of Directors - **Regular Meeting**  
**Tuesday, November 15, 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. School of Distinction Assembly-Zillah Middle School
  - 2. Civil Rights/Proportionality Review
  - 3. Enrollment Update
  - 4. Professional Development Update
  - 5. Legislative Dinner Recap
  - 6. Transportation Fund Information-Craig McCloud
  - 7. ZHS Bond Committee Update
  - 8. School Data Solutions
  - 9. K-8 Security Evaluation
- B. Administrator Report
- C. Dates of Importance
  - 1. November 22, 2016-School of Distinction Assembly-1:30 p.m.-Zillah Middle School
  - 2. November 23-25, 2016-Thanksgiving Break-No School
  - 3. November 28, 2016-3<sup>rd</sup> District Directed Optional Day-Certified Staff-No School
  - 4. December 15, 2016- Board Work Session-6:00 p.m.-ZMS Library
  - 5. December 15, 2016- Regular Board Meeting-7:00 p.m.-ZMS Library
  - 6. December 19-30, 2016-Winter Break-No School
  - 7. January 2, 2017-New Year's Day (Observed)-No School
  - 8. January 3, 2017-Students Return from Winter Break

### II. ACTION AGENDA

- A. Personnel-(Approval)
  - 1. New Hires
    - a. Tami Cullen-Asst. Boys Basketball Coach (BON)-Zillah Middle School
    - b. Donny Mengarelli-Head Custodian-Zillah Middle School
    - c. Anni Alexander-Staff Asst.-2016-17 SY Only-Site TBD
- B. Policy Reviews-1<sup>st</sup> Reading-(Approval/Changes)
  - NEW  
*Classification: Priority*
    - 1. Policy No. 3116-Students-Students in Foster Care
    - 2. Procedure No. 3116P-Students-Students in Foster Care
  - UPDATES  
*Classification: Essential*
    - 3. Policy No. 3115-Students-Homeless Students-Enrollment Rights and Services
    - 4. Procedure No. 3115P-Students-Homeless Students-Enrollment Rights and Services
    - 5. Procedure No. 3231P-Students-Student Records

6. Policy No. 2162-Instruction-Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
7. Procedure No. 2162P-Instruction-Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- C. Resolution No. 394–ZHS Bond-(Approval)
- D. Resolution No. 395–Appointment of Investment Officer-(Approval)
- E. Resolution No. 396–Appointment of Auditing Officer-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

V. EXECUTIVE SESSION-Approximately 30 minutes

VI. RECONVENED FROM EXECUTIVE SESSION

ADJOURNMENT