

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**

Tuesday, November 21, 2017-7:00 p.m.

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES: Work Session & Regular Board October 26, 2017, Work Session November 9, 2017

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. Levy Information
 - a. Resolution No. 407-Replacement Educational Programs and Operation Levy
 - b. Upcoming Community Levy Forum-Tuesday, December 5, 2017-6:00 p.m.-ZHS PAC
 - 3. Resolution No. 408-Appointment of Investment Officers
 - 4. Resolution No. 409-Interlocal Agreement Restating The Districts Agreement for Purchase of Health Insurance
 - 5. ZIS-School of Distinction Award
 - 6. ZHS Project Update
 - 7. ZIS Building Repairs-Roof, Gym Floor
 - 8. WSSDA Conference Report
 - 9. Supplement not Supplant Methodology
- B. Administrator's Report
- C. Dates of Importance
 - 1. November 22-24, 2017-Thanksgiving Break-No School
 - 2. November 27, 2017-4th District Directed Optional Day-Certified Staff-No School
 - 3. November 28, 2017-2nd Semester Begins (57-Days)
 - 4. December 5, 2017-Community Levy Forum-ZHS PAC-6:00 p.m.
 - 5. December 7, 2017- Board Work Session-6:00 p.m.-ZMS Library
 - 6. December 19, 2017-Board Work Session-6:00 p.m.-ZMS Library
 - 7. December 19, 2017 Regular Board Meeting-7:00 p.m.-ZMS Library
 - 8. December 20-29, 2017-Winter Break-No School
 - 9. January 1, 2018-New Year's Day (Observed)-No School
 - 10. January 2, 2017-Students Return to School

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. New Hires
 - a. Tami Cullen-Asst Boys Basketball Coach-Zillah Middle School
 - b. Justin Rico-Asst. Boys Basketball Coach-Zillah Middle School
 - c. Stephanie Flood-Gear UP Asst Site Coordinator 129 Days-.5 FTE-17-18 SY Only
- B. Policy Reviews-1st Reading-(Approval/Changes)

UPDATES

Classification: Essential

- 1. Policy No. 2410-Graduation Requirements
- 2. Procedure No. 2410P-Students-Graduation Requirements
- 3. Policy No. 3115-Homeless Students-Enrollment Rights and Services

- C. Resolution No. 407-Replacemnt Educational Programs and Opportunity Levy-
(Approval)-**Roll Call**
- D. Resolution No. 408-Appointment of Investment Officers (Approval)
- E. Resolution No. 409-Interlocal Agreement Restating the Districts Agreement for Purchase
of Health Insurance-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT