

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**

Tuesday, December 19 2017-7:00 p.m.

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES: Work Session & Regular Board November 21, 2017

OATH OF OFFICE

- A. Dennis Jones
- B. Darrin Belton

ELECTION OF 2018 SCHOOL BOARD OFFICERS-Roll Call Vote

- A. Chairperson
- B. Vice Chairperson

ELECTION OF 2018-2020 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE- Roll Call Vote

APPROVAL OF AGENDA

HEARING SESSION: Members of the audience may request to address the Board at this time.

I. INFORMATION AGENDA

- A. Recognition
 - 1. WSSDA Board Certificates: Sandy Adams-10 yrs., Darrin Belton-10 yrs., and Jeff Brady-15yrs.
- B. Superintendent/Assistant Superintendent Report
 - 1. Enrollment Report
 - 2. ZSD Replacement Educational Programs and Operations Levy-Update
 - 3. Ammonia Tabletop Exercise Information
 - 4. ZHS Project-Phase One Bid Award
 - 5. Foster Interlocal Agreement
 - 6. Future Science & Mathematics Adoption
 - 7. Professional Development- Making Thinking Visible
 - 8. Organizational Learning Data-Principal Presentations
- C. Administrator's Report
- D. Dates of Importance
 - 1. December 20-29, 2017-Winter Break-No School
 - 2. January 1, 2018-New Year's Day (Observed)-No School
 - 3. January 2, 2018-Students Return from Winter Break
 - 4. January 3, 2018-ZSD Levy Mtg.-6:00 p.m.-ZHS Library
 - 5. January 11, 2018- Special Work Session-6:00 p.m.-ZMS Library
 - 6. January 15, 2018-Martin Luther King Jr. Day-No School
 - 7. January 25, 2018- Board Work Session-6:00 p.m.-ZMS Library
 - 8. January 25, 2018- Regular Board Meeting-7:00 p.m.-ZMS Library

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. Resignation
 - a. Dustin Woodall-Technology Specialist
 - 2. New Hire
 - a. Rick Holden-Bus/Shuttle/Mail Delivery-Beginning SY 18-19
 - b. Doug Barnes-Bus Driver-Beginning SY 18-19
 - c. Marcial Gaitan-Custodian (P.M.)-Beginning SY 18-19
- B. Policy Reviews-2nd Reading-(Approval/Adoption)

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. Policy Reviews-1st Reading-(Approval/Changes)

New Classification: Priority

1. Policy No. 2023-Digital Citizenship and Media Literacy
2. Form No. 2023-Digital Citizenship, Media Literacy, Electronic Resources, and Internet Safety

UPDATES

Classification: Property

1. Procedure No. 2022-Electronic Resources and Internet Safety
2. Procedure No. 2110-Transitional Bilingual Instruction Program

Classification: Essential

1. Policy No. 5401-Sick Leave
 2. Procedure No. 5401-Sick Leave
- D. ZHS Project-Phase One Bid Award-(Approval)
- E. Foster Interlocal Agreement-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT