

REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
December 10, 2019 – 7 p.m.

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Oaths of Office**
- V. Election of Officers**
- VI. Adoption of Agenda**
- VII. Announcements and Communication**
 - 1. Superintendent
 - 2. Student Representatives
 - 3. Board of Directors
 - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused at this time;** —————
all are welcome to stay for the remainder of the meeting.

VIII. Consent Agenda

- 1. Minutes: November 12, 2019; December 2, 2019 A
- 2. Audit of Expenditures: November 2019 B
- 3. Personnel Action C
- 4. Budget Status Reports: October 2019 D

IX. Unfinished Business

- 1. Policy 2108: Learning Assistance Program E
- 2. Policy 3413: Student Immunization and Life-Threatening Health Conditions F
- 3. Policy 4130: Title I Parent Involvement G
- 4. Policy 5281: Disciplinary Action and Discharge H
- 5. Policy 6500: Risk Management I

X. New Business

- 1. Travel Request: Overnight Field Trip with Students – Outdoor Education, CHR J
- 2. Agreement: PSESD Early Learning Program K

XI. Proposals

- 1. Instructional Materials Adoption: *The Refugee* L
- 2. Instructional Materials Adoption: Ethnic Studies Documentaries M
- 3. Policy 1210: Annual Organizational Meeting N
- 4. Policy 1220: Board Officers and Duties of Board Members O
- 5. Policy 3115: Students Experiencing Homelessness-Enrollment Rights and Services P
- 6. Policy 3211: Gender-Inclusive Schools Q
- 7. Policy 3231: Student Records R
- 8. Policy 6640: District-Owned Vehicles S

XII. Information

- 1. Procedure 3115P: Students Experiencing Homelessness-Enrollment Rights & Services ..T
- 2. Procedure 3211P: Gender-Inclusive Schools U
- 3. Procedure 3231P: Student Records V
- 4. Procedure 6640P: District-Owned Vehicles W
- 5. Approved Out-of-State Staff Travel Requests X

XIII. Adjournment

Next Meeting: January 21, 2020