



Notice Public Governing Board Meeting of the Taholah School District No. 77

Notice is hereby given to the general public that the Governing Board of the Taholah School District No. 77 will convene a Regular Board Meeting open to the public on **Wednesday, January 17, 2018 beginning at 6:00 pm (PST) in the Taholah Board Room.** Information regarding agenda items may be reviewed in the District Administrative Offices. If any disabled person needs any type of accommodation, please notify the District Office at (360) 276-4780 prior to the time scheduled for the meeting.

January 17, 2018, Wednesday Regular Meeting 6:00 PM Taholah Board Room

- 1 Call to Order
- 2 Roll Call of Board of Directors
 - Merian Juneau
 - Tony Kramer
 - Gina James
 - Tyson Johnston
 - Kathy Law
- 3 Pledge of Allegiance
- 4 Approval of Agenda
- 5 Introduction of Guests
- 6 Public Input*
 - *issues of concern must follow chain of command
- 7 Staff / Student Input*
 - *presentations of programs/*issues of concern must follow chain of command
- 8 Consent Agenda
 - a. Approval of Minutes
 1. December 11, 2017- Special Board Meeting
 - b. Approval of Vouchers
 - General Fund Expenditures
 - 1st Run-Total Amount: \$63,718.45 warrant #'s 361127-361172
 - 2nd Run-Total Amount: \$42,129.82 warrant #'s 361173-361199
 - c. Salary Gross and Benefits
 - Total amount – \$268,512.19 warrant #'s 361200-361237
 - Direct Deposit warrant #'s 900003168-900003200
 - *Edcelena James- Budget Status Report and Fund Balance Report
9. Principal Report
10. Superintendent Report
11. Recognition
 - A. School Board Recognition Month
12. Action Items
 - a. Approval of Resignation/Retirement for 2018-2019
 - Stephen Frank
 - b. Annual Organization of Board
 - Chair/President
 - Vice Chair/Vice President
 - Legislative Representative
 - c. Approval of PSE Bargaining Agreement
 - d. Surplus – Tyler Crossguns



13. Policy Development

A. First Reading

Policy 2022P- Electronic Resources and Internet Safety (Revision)

Policy 2023- Digital Citizenship and Media Literacy (New)

Policy 2023F- Form- Checklist for Digital Citizenship, Media Literacy, Electronic Resources, and Internet Safety (New)

Policy 2110P- Transitional Bilingual Instruction Program (Revision)

Policy 3416 & 3416P- Medication at School (Revision)

Policy 5401- Sick Leave (Revision)

B. Second Reading

Policy 3120 & 3120P- Enrollment (Revision)

Policy 3122 & 3122P- Excused and Unexcused Absences (Revision)

Policy 3140- Release of Resident Students (Revision)

Policy 3141- Nonresident Students (Revision)

Policy 3231 & 3231P- Student Records (Revision)

Policy 3240 & 3240P- Student Conduct Expectations and Reasonable Sanctions (Revision)

C. Third Reading

Policy 3110 & 3110P- Qualifications of Attendance and Placement (Review)

Policy 3114 - Part-Time, Home-Based, or Off-Campus Students (Review)

Policy 3114P- Part-Time, Home-Based or Off-Campus Students (Revision)

Policy 3205 & 3205P- Sexual Harassment of Students Prohibited (Revision)

Policy 3220- Freedom of Expression (Revision)

Policy 3220P- Freedom of Expression (Review)

Policy 3224 & 3224P- Student Dress (Review)

14. Discussion items

15. Informational items

16. Executive Session

17. Announcements

a. Next regular board meeting February 21, 2018

Adjournment