



## **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 Special Session Board Meeting open to the public on **Thursday, November 8, 2018 beginning at 6:00 p.m 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.

### **Thursday, November 8, 2018 Special 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. Approval of Coaching Contracts:
  - a) Frederick Pope: Varsity High School Girls Basketball
  - b) Riel Padron: Varsity High School Boys Basketball
  - c) Tyler Crossguns: Junior Varsity High School Boys Basketball
  - d) Jerald Walther: Middle School Girls Basketball Coach
  - e) Virginia Brings Yellow: Junior Varsity High School Girls Basketball
  - f) Donald Waugh: Middle School Boys Basketball Coach
6. Policy Development
  - A. First Reading:
    - a) Policy: 3143 District Notification of Juvenile Offenders
    - b) Procedure 3143P: District Notification of Juvenile Offenders
    - c) Policy 5000: Recruitment and Selection of Staff
    - d) Procedure 5000P Procedures for Recruitment and Selection of Staff
    - e) Procedure 2190P Highly Capable Programs
    - f) Policy: 2190P Highly Capable Programs
  - B. Second Reading
    - a) Policy: 6210 - Management Support- Purchasing: Authorization and Control
    - b) Policy: 4218 - Community Relations Language Access Plan
    - c) Policy 4218P Procedure Community Relations Language Access Plan
    - d) Policy: 4314 - Notification of Threats of Violence or Harm



- e) Policy: 3124 Removal-Release of Student during School Hours
  - f) Policy: 2020 Instruction Course Design, Selection and Adoption of Instructional Materials
  - g) Policy: 2020P Procedure - Course Design, Selection and Adoption of Instructional Materials
- C. Executive Session, if required
- D. Board Chair will reconvene regular session

Adjournment