



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.

February 21, 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. January 18, 2018- Regular Board Meeting
 - b. Approval of Vouchers
 - General Fund Expenditures
 - 1st Run-Total Amount: \$47,798.75 warrant #'s 361238-361287
 - 2nd Run-Total Amount: \$49,929.16 warrant #'s 361323-361362
 - c. Salary Gross and Benefits
 - Total amount – \$259,738.27 warrant #'s 361288-361322
 - Direct Deposit warrant #'s 900003201-900003237
 - *Edcelena James- Budget Status Report and Fund Balance Report
9. Principal Report
10. Superintendent Report
11. Recognition
12. Action Items
 - a. Approval of Resignation
 - Rachel Breevaart- paraeducator
 - b. Approval of 2018-2019 School Year Calendar
 - c. Approval of Mike Rose- Odyssey Classes



13. Policy Development

A. First Reading

Policy 3412- Automated External Defibrillators (Revision)

Policy 3422 & 3422P- Student Sports-Concussion, Head Injury and Sudden Cardiac Arrest (Revision)

Policy 3432 & 3432P- Emergencies (Revision)

Policy 4040 & 4040P- Public Access to District Records (Revision)

Policy 4120- School Support Organizations (Review)

Policy 4120P- Procedure- School Support Organizations

Policy 5005- Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

B. Second 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)

14. Discussion items- TERO's Career Fair

15. Informational items- Updates from Jim Baker on:

-Heating System

-Mobile Home Project

-2017-18 Budget

16. Executive Session

17. Announcements

a. Next regular board meeting March 21, 2018

Adjournment