

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jo Anne Matson Administration Center  
September 10, 2019**

**AGENDA**

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

\_\_\_\_\_ **Audience members may be excused at this time,  
but are welcome to stay for the remainder of the meeting.** \_\_\_\_\_

- VI. Consent Agenda**
  - 1. Minutes: August 20, 2019 ..... A
  - 2. Audit of Expenditures: July 2019 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: July 2019 ..... D
- VII. Unfinished Business**
  - 1. Policy 6100: Revenues from Local, State, and Federal Sources ..... E
- VIII. New Business**
  - 1. Director of District No. 3 Appointment and Oath of Office ..... F
  - 2. Travel Request: Overnight Field Trip with Students – Patriot Crew, WHS ..... G
  - 3. Travel Request: Overnight Field Trip with Students – Teaching Academy, FPHS ..... H
  - 4. Travel Request: Overnight Field Trip with Students – Citizens’ Travel Academy, WHS ..... I
  - 5. Collective Bargaining Agreement: Teamsters Union ..... J
  - 6. Conditional Teaching Certificate ..... K
  - 7. Interlocal Agreement: PSESD Native American Education Program ..... L
  - 8. Local Agreement: UW in the High School ..... M
  - 9. Highly Capable Students Program Annual Plan Renewal ..... N
  - 10. 2019-2025 Capital Facilities Plan ..... O
  - 11. IT Surplus ..... P
- IX. Proposals**
  - 1. Policy 3207: Prohibition of Harassment, Intimidation, or Bullying ..... Q
- X. Information**
  - 1. Procedure 3207P: Prohibition of Harassment, Intimidation, or Bullying ..... R
  - 2. Procedure 3241P: Student Discipline ..... S
  - 3. Approved Out-of-State Staff Travel Requests ..... T
- XI. Adjournment**

Next Meeting: October 8, 2019