

**BOARD OF DIRECTORS REGULAR MEETING
KITTTITAS SCHOOL DISTRICT NO 403
February 19, 2020
7:00pm – Regular Meeting
BOARD ROOM**

Regular Agenda Items

- | | |
|---|--------|
| A. Call to Order, Flag Salute | |
| B. Introduction of Guests | |
| C. Additions or Changes | Action |
| D. Approval of Agenda | Action |
| E. Public Questions and Comments (limit to 3 mins per person) | |
| F. Personnel Changes | Action |

Resignations:

- Arlene Burkhart-Emery – HS Science Teacher

New Hires:

Coaching Renewals:

Transfers:

Volunteers:

- | | |
|--|---------------|
| G. Consent Agenda | Action |
| • Minutes from January 22, 2020 Regular Meeting | |
| • General Fund Vouchers #74128-74202 for \$155,098.07 | |
| • ASB Fund Vouchers #6779-6798 for \$17,305.79 | |
| • Capital Projects Vouchers #20-21 for \$5,321.13 | |
| • Payroll Vouchers #74098-74127 and Direct Deposit, for \$620,618.27 | |
| H. Correspondence | Informational |
| I. Reports | |
| 1. ASB Report | Informational |
| 2. KES Parent Group Report | Informational |
| 3. Technology Director Report | Informational |
| 4. Elementary Principal Report | Informational |
| 5. Dibels Review – Mandy Ravet | Informational |
| 6. Secondary Principal Report (written) | Informational |
| 7. Superintendent's Report | Informational |
| • Budget Status/Update | |
| • Enrollment | |
| • Legislative Conference Update | |

- J. Old Business
 - 1. Policy 3211, Gender Inclusive Schools – 2nd Reading Discussion

- K. New Business
 - 1. [Highly Capable Program Approval](#) Action
 - 2. [Resolution 19/20.02 – GF Cancellation of Warrant](#) Action

- L. Pending Items

- M. Exempt/Executive Session (if needed)

- N. Adjournment

The next regular board meeting is March 18, 2020, in the Board Room. All interested community members are welcome to attend. Approved board minutes are posted on the District website, www.ksd403.org, and are available at the District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting for that special arrangements can be made.