

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jo Anne Matson Administration Center  
March 10, 2020 – 7 p.m.**

**AGENDA**

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

————— **Students and audience members may be excused at this time;** —————  
**all are welcome to stay for the remainder of the meeting.**

- VI. Consent Agenda**
  - 1. Minutes: February 11, 2020; March 3, 2020 ..... A
  - 2. Audit of Expenditures: February 2020 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: January 2020 ..... D
- VII. Unfinished Business**
  - 1. Policy 1105: Electoral System ..... E
  - 2. Policy 2020: Course Design, Selection, and Adoption of Instructional Materials ..... F
  - 3. Policy 2100: Educational Opportunities for Students with a Parent in the Military ..... G
  - 4. Policy 3120: Enrollment ..... H
  - 5. Policy 3122: Excused and Unexcused Absences ..... I
- VIII. New Business**
  - 1. Travel Request: Overnight Field Trip with Students – Girls Basketball, FPHS ..... J
  - 2. Travel Request: Overnight Field Trip with Students – Boys Basketball, FPHS ..... K
  - 3. Travel Request: Overnight Field Trip with Students – Key Club, FPHS ..... L
  - 4. Travel Request: Overnight Field Trip with Students – Native American Program, WHS/FPHS ..... M
  - 5. Travel Request: Overnight Field Trip with Students – Boys Baseball, FPHS ..... N
  - 6. Travel Request: Overnight Field Trip with Students – JAG, WHS ..... O
  - 7. Travel Request: Overnight Field Trip with Students – Sports Medicine Club, FPHS ..... P
  - 8. Travel Request: Overnight Field Trip with Students – YMCA Youth & Government, FMS/KMS/FPHS/WHS ..... Q
  - 9. Travel Request: Overnight Field Trip with Students – Outdoor Education Camp, CA ..... R
  - 10. Travel Request: Overnight Field Trip with Students – AFJROTC, WHS ..... S
  - 11. Resolution 20-R-01: Waiver of High School Graduation Credits ..... T
  - 12. IT Surplus ..... U

**IX. Proposals**

- 1. Supplemental Materials Adoption: *Just Mercy* .....V
- 2. Supplemental Materials Adoption: Social Emotional Learning .....W
- 3. Policy 2410: High School Graduation Requirements .....X
- 4. Policy 2418: Waiver of High School Graduation Credits .....Y
- 5. Policy 3141: Nonresident Students.....Z
- 6. Policy 3144: Release of Information Concerning Student Sexual and Kidnapping  
Offenders ..... AA
- 7. Policy 3410: Student Health ..... BB
- 8. Policy 5403: Emergency and Discretionary Leave ..... CC

**X. Information**

- 1. Procedure 2410P: High School Graduation Requirements ..... DD
- 2. Procedure 2418P & Form 2418F: Waiver of High School Graduation Credits ..... EE
- 3. Procedure 3144P & Form 3144F: Release of Information Concerning Student Sexual  
and Kidnapping Offenders ..... FF
- 4. Approved Out-of-State Staff Travel Requests .....GG

**XI. Executive Session**

**XII. Adjournment**

Next Meeting: April 14, 2020