



**Highline School District #401
Board Meeting
Via Zoom**

<https://highlineschools.zoom.us/j/96269607556?pwd=Uy9tcCtwRDdCcVJRYlducy90TmsrUT09>

Passcode: HPSBoard03 or dial in 1-669-900-6833 Webinar ID: 962-6960-7556

To view the meeting, you must have the current version [Zoom](#)

Wednesday, March 3, 2021, 6:00 p.m.

Norms

- Be Present
- Respect Different Opinions
- Easy on People, Hard on Ideas
- Be as Concise as Possible
- Enable All Opinions to be Heard
- Assume Best Intentions
- Seek to Understand and then be Understood

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Call for Changes or Additions to Agenda

2. Recognition

- 2.1. Proclamation- National School Social Work Week and Education Support Professionals Week

3. Scheduled Communications

- 3.1. Members of the public can attend only remotely (not in-person) online or by phone per the [Governor's Proclamation 20-28](#) (Open Public Meetings act and Public Records Act) (issued March 24, 2020). Live public comment will not be available for this virtual special board meeting, but your comments, questions, or concerns are welcome. If you wish to address the Board, please email your statement to Kyle.minaglia@Highlineschools.org by 12:00 p.m. on March 3.

4. Superintendent's Update

- 4.1. Superintendent's Comments

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes for [February 17, 2021](#), Board Meeting.

6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) Director Bradford and Director Van

6.3. [Personnel Report](#)

7. Items Removed from the Consent Agenda

7.1.

8. Action Item

8.1. [Motion to approve Resolution 02-21](#)

Approval of this motion would approve Resolution 02-21 for a Budget Extension Adoption in Fiscal Year 2020-21.

8.2. [Motion to approve the purchase of Three Electric School Buses](#)

Approval of this would purchase three Thomas Built Electric Buses through SCHETKY Bus and Van Sales.

9. Introduction/Action Item

9.1. [Motion to approve Resolution 04-21](#)

Approval of this motion would authorize the Superintendent to take legal steps necessary to end the strike or work stoppage.

10. Introduction Item

10.1. [Motion to approve the 2020-21 Petrocard contract](#)

Approval of this motion would approve the contract with Petrocard for \$630,000.00.

11. Items added to the Consent Agenda

12. Adjourn

Calendar (*for [all district events](#) visit our website*)

- March 17, 6:00 p.m., Board Meeting
- April 7, 6:00 p.m., Board Meeting
- April 12-16 No School – Spring Break
- April 21, 6:00 p.m., Board Meeting
- May 5, 6:00 p.m., Board Meeting