



Highline School District #401 Board Meeting

The Highline Public Schools Board of Directors will hold a Board Special Meeting on Wednesday, October 5, 2022, at 5:00 p.m. The Board will immediately recess into Executive Session for approximately 50 minutes in accordance with the provisions of RCW 42.30.110. The purpose of the Executive Session is to review the performance of a staff member. The special meeting will be followed by a regular scheduled Board Meeting at 6:00 p.m. Both meetings are at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166.

The public portion of the meetings can also be viewed at highlineschools.org/boardlivestreams

Regular Meeting Agenda Wednesday, October 5, 2022, 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 Board Meeting Agenda

2. Recognition

- 2.1. Disability History Month
- 2.2. Family Involvement in Education Month
- 2.3. Anti-Bullying Month
- 2.4. Principal's Appreciation Month

3. Scheduled Communications

- 3.1. Patricia Bailey (School Climate)
- 3.2. Fred Swanson (Family Engagement)
- 3.3. James Payne (National School Board Association)

4. Superintendent's Update

- 4.1. Labor Partner Update – Highline Association of Washington School Principals, Robin Lamoureux, President
- 4.2. [Enrollment Update](#)

5. School Board Reports

- 5.1. Legislative Report

5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes, [September 21, 2022](#), Board Meeting
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Hagos and Director Howell
- 6.3. Approval of [Personnel Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

8.1. [Motion to approve the new Maritime High School – Strong Launch and Program Development Federal Grant](#)

Approval of this motion would approve a federal grant of \$1,050,000 for Maritime High School - Strong Launch and Program Development.

8.2. [Motion to approve annual contract with Everdriven, LLC for 2022-23 SY](#)

Approval of this motion would approve the annual contract with Everdriven, LLC for \$500,000.00 to cover the cost of transportation service for the 2022-23 school year, to support our McKinney Vento students.

8.3. [Motion to approve annual Highly Capable Students Program State Formula Grant 2022-23](#)

Approval of this motion would approve the Highly Capable state grant application and annual program plan for the 2022-23 school year.

8.4. [Motion to approve annual Readiness to Learn Partnerships](#)

Approval of this motion would approve the Readiness to Learn Partnerships with Community in Schools, Choose 180 and Puget Sound Educational Service District.

9. Introduction and Action Items

10. Introduction Item

10.1. [Motion to approve new purchase of district wide Promethean Boards for classrooms](#)

Approval of this motion would approve the purchase of Promethean Boards in the amount of \$439,000.63.

10.2. [Motion to approve Resolution No. 14-22 for Certification of 2023 Excess Property Taxes](#)

Approval of this motion would approve Resolution No. 14-22 for Certification of 2023 Excess Property Taxes.

11. Items added to the Consent Agenda

12. Unscheduled Communication

13. Adjourn

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