

BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

September 15, 2020

4:00p.m. Library

- I. CALL TO ORDER – Pledge of Allegiance.
 - a. Correspondence to the Board
- II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
 - a. Comments to the Board
- III. APPROVAL OF MINUTES – From Board Meeting August 18, 2020
- IV. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
 - a. Kalispel Language Immersion School (KLIS)
 - b. Greg Bollinger, Athletic Director
 - c. Paul Haas, Maintenance and Operation Technician
 - d. Stephanie Hance/Rachel Barnett Business Manager
 - e. Steve Bollinger, K-12 Principal/ASB
 - f. Chris Evers, Student Assistant Specialist
 - g. Jaime Palmer, Home Pride Director
 - h. Alan Botzheim, Chief Security Officer
- V. NEW BUSINESS
 - a. Highly Capable
 - b. Minimum Basic Education Requirements
 - c. Policy 2410 HS Graduation Requirements
 - d. School Reopening Review
 - e. Supplemental Contracts: Greg Bollinger for Athletic Director; Alan Botzheim, Don Hawpe, Cindy Edgren, Steve Bollinger, Paul Haas for Safety & Security; Doug Theil for Assessment and Counseling; Cynthia Johnston Time Sheet Driven, up to 40 hours.
 - f. Classified Salary Schedule 1.6% IPD
 - g. ALE
 - h. Ski Club-Matt Schlaich
 - i. Leave of Absence-Monica Allen
 - j. October Board Meeting - October 20, 2020
 - k. Executive Session
- VI. OLD BUSINESS-None
- VII. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.
 - a. Approval vote of warrants - September
 - b. Approval vote of payroll - September
- VIII. EXECUTIVE SESSION – **Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).**
***By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.**

IX. ADJOURNMENT –

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent's Office no later than three days before a regular meeting. Agenda subject to change.