



Highline School District #401 Board Meetings

The Highline Public Schools Board of Directors will hold a Board Special Meeting: Executive Session on Wednesday, May 1, 2024, 4:45 p.m. to 5:45 p.m. The Board will immediately recess into Executive Session for 60 minutes in accordance with the provisions of RCW 42.30.110. The purpose of the Executive Session is to review the performance of a public employee. The Board will hold a regular scheduled Board Meeting at 6:00 p.m. following the Executive Session. The meetings will take place in the Boardroom at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. All regular board business meetings, work sessions, and public hearings are public, and everyone is encouraged to attend.

The public portions of these meetings can also be viewed at highlineschools.org/boardlivestreams

School Board Special Meeting: Executive Session Wednesday, May 1, 2024, 4:45 p.m.

1. Call to Order

Welcome
Roll Call

2. In accordance with provisions of RCW 42.30.110 the Board will recess into Executive Session for 60 minutes. The purpose of the Executive Session is to review the performance of a public employee.

3. Adjourn

Regular Board Meeting

Wednesday, May 1, 2024, 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. Recognitions

- 2.1 Teachers Appreciation Week
- 2.2 Arts Education Month
- 2.3 School Nurse Day
- 2.4 School Lunch Hero Day
- 2.6 School Presentation: [White Center Heights Elementary School](#)

3. Scheduled Communications

- 3.1 David Cotlove (Reading at Grade Level is the Path to Equity)
- 3.2 Ben Folgers (Anti-Vaping)
- 3.3 Deborah Lipp (MFA)
- 3.4 Alex Myrick (Respect)
- 3.5 Patricia Bailey (Academic Achievement)

4. Superintendent's Update

- 4.1 Labor Partner Update – Clint Sallee, President, Highline Association of Washington School Principals
- 4.2 Labor Partner Update – Shawna Moore, Vice President, Highline Education Association

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1 Approval of Minutes:
 - 6.1.1. [April 17, 2024, Special Board Meeting: Work Session](#)
 - 6.1.2. [April 17, 2024, Regular Board Meeting](#)
- 6.2. Approval of [Accounts Payable Vouchers](#), Director Hagos and Director Tidholm
- 6.3. Approval of [Personnel Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1 [Motion to approve Surplus of District Property - Vehicles](#)
- 8.2 [Motion to approve Microsoft Infrastructure Licensing Renewal](#)
- 8.3 [Motion to approve Resolution No. 05-24, Authorizing Interlocal Contract with Harris County Department of Education to Access Competitively Bid Contracts](#)
- 8.4 [Motion to approve Resolution No. 06-24, Authorizing Master Intergovernmental Cooperative Purchasing Agreement with GovMVMPT Purchasing Cooperative to Access Competitively Bid Contracts](#)
- 8.5 [Motion to approve Evergreen High School Replacement Project - Granting of Declaration of Covenant Inspection and Maintenance of Storm Water Facilities](#)
- 8.6 [Motion to approve Beverly Park Roof Replacement-Final Acceptance of Purchase Order CP220029 - OMNIA/Garland Roofing](#)
- 8.7 [Motion to approve Districtwide Emergency Supply Purchase Order with Grainger, Amazon , and Color Printing, for a collective purchase price of \\$299, 251.60 including Washington Sales Tax](#)
(Revised since introduction)

9. Introduction and Action Item

10. Introduction Items

- 10.1 [Motion to approve Biology Instructional Materials Adoption](#)
- 10.2 [Motion to approve Resolution 08-24 Puget Sound Skills Center - Electrical Infrastructure Preservation Project - Final Acceptance of Construction Completion and Final Acceptance of Purchase Order No. CP220026 issued to Brink Electric LLC](#)
- 10.3 [Motion to approve Tyee High School Replacement Project - Approval of Contractor Change Order No. 8 \(Absher Construction Company\) - Purchase Order No. CP230091](#)

11. Items added to the Consent Agenda

12. Adjourn

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