



Highline School District #401 Board Meetings

The Highline Public Schools Board of Directors will hold a public Board Special Meeting: Audit Entrance Conference with representatives from the Office of Washington State Auditor on Wednesday, May 15, 2024, 5:00 p.m. to 5:45 p.m. in the North Classroom at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. Representatives from the Washington State Auditor's office will join the conference virtually. Following the Board Special Meeting, the Board will hold a regular scheduled Board Meeting at 6:00 p.m. 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 meeting can also be viewed at highlineschools.org/boardlivestreams

School Board Special Meeting **Audit Entrance Conference with representatives from the Office of Washington State Auditor** Wednesday, May 15, 2024, 5:00 p.m.

1. Call to Order

Welcome
Roll Call

2. Audit Entrance Conference with representatives from the Office of Washington State Auditor
Representatives from Washington State Auditor's office will join the conference virtually.

3. Adjourn

Regular Board Meeting Wednesday, May 15, 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. Recognition

- 2.1 Winners of the 2024 Highline Schools Foundation Gold Star Awards
- 2.2 Community Partner: America SCORES

3. Scheduled Communications

- 3.1 Shauna Pierson (Item 10.3 - IHA 2415 Performance Based Pathway)
- 3.2 Lucas Weisbecker (Item 10.3 - 2415 Performance Based Pathway)
- 3.3 Lori Mcewen (Item 10.3 - New Policy 2415 Performance Based Pathway)
- 3.4 Kellie Luther (Item 10.3 – Policy 2415)
- 3.5 Madeline Bouchard (Item 10.3 – New Policy 2415 Performance Based Pathway)
- 3.6 Anne Marie Littleton (Item 10.3 – Policy 2415)
- 3.7 Deborah Lipp (Thank you for bus driver support)
- 3.8 Sandy Hunt (Alternatives to Violence)
- 3.9 James Payne (Policy 5000)
- 3.10 Alex Myrick (Student and staff safety)

4. Superintendent's Update

- 4.1 Labor Partner Update – Jeb Binns, President, Highline Education Association

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1 Approval of [May 1, 2024, Executive Session and Regular Board Meeting Minutes](#)
- 6.2 Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#), Director Petrini and Director Van
- 6.3 Approval of [Personnel Report](#)

7. Items Removed from the Consent Agenda

8. Action Items

- 8.1 [Motion to approve Biology Instructional Materials Adoption](#)
- 8.2 [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](#)
- 8.3 [Motion to approve Tyee High School Replacement Project - Approval of Contractor Change Order No. 8 \(Absher Construction Company\) - Purchase Order No. CP230091](#)

9. Introduction and Action Item

10. Introduction Items

- 10.1 [Motion to approve Interlocal Agreement for Partnership and Cooperation between Highline Public Schools and Port of Seattle](#)
- 10.2 [Motion to approve the 2024-2025 Regular Board Meeting Calendar](#)
- 10.3 [Motion to approve New Policy 2415 Performance Based Pathway](#)

- 10.4 [Motion to approve South Seattle College - Career Link Open Doors \(1418\) Program](#)
- 10.5 [Motion to approve Highline College - Open Doors \(1418\) Programs](#)
- 10.6 [Motion to approve Southwest Youth & Family Services - Open Doors \(1418\) Program](#)
- 10.7 [Motion to approve Graduation Alliance - Open Doors \(1418\) Program](#)
- 10.8 [Motion to approve acceptance of the Asset Preservation Program \(APP\) Annual Review Scores](#)
- 10.9 [Motion to approve 2023-24 Running Start Expenditures Increase](#)
- 10.10 [Motion to approve 2024-25 Running Start Expenditures](#)
- 10.11 [Motion to Approve Resolution 10-24, Delegation of Authority to WIAA for the 2024-25 School Year](#)

11. Items added to the Consent Agenda

12. Adjourn

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