AGENDA

North Beach School District No. 64

Budget Hearing and Regular Board of Directors' Meeting

Tuesday, July 21, 2026
6:00 PM
Pacific Beach Elementary and via Zoom

Zoom Meeting: All participants can participate remotely. To join the meeting please click on the following link: https://zoom.us/j/94922612257

To participate by phone, use the following information: Dial +1 253 215 8782 Meeting ID: 949 2261 2257

I. Call to Order

II. Pledge of Allegiance

III. BUDGET HEARING
   A. 2026-2027 Budget

IV. REGULAR MEETING

V. Changes or Additions to Agenda

VI. Recognition

VII. Staff/Student Showcase

VIII. Discussion

IX. Budget Status Report

X. Board Report
   A. Community Concern
   B. Board Committees
      1. Budget Oversight
      2. Policy and Procedure Oversight
      3. Design Advisory Committee (DAC)
      4. Safety

XI. Superintendent's Report
   A. Maintenance Updates Regarding Safety Concerns Being Addressed

XII. Correspondence
   A. Public Records Requests
      1. Autumn Armstrong – Student records
      2. Thomas Brandenburg - Transcript
      3. Joseph DeVore – FTE information; expenditures; and contract copy
      4. Angela Foust – Student records
      5. Woo Park – Contracts; purchase orders; and invoices
      6. Mike Weidman – Request information; audio recording; texts; and emails

XIII. Audience Comments

XIV. Consent Agenda

A. Approval of Minutes
   1. June 16, 2026 - Budget Extension Hearing and Regular Board Meeting
   2. July 1, 2026 – Special Board/Budget Work Session
   3. July 14, 2026 – Special Board/Budget Work Session

B. Approval of Vouchers
   1. Capital Projects Fund numbers 585982-585989 dated 07-21-26 for $752,936.77
   2. General Fund numbers 58600-586038 dated 07-21-26 for $171,695.99; and number 585981 dated 06-24-26 for $162,876.91
   3. Associated Student Body Fund numbers 585990-585999 dated 07-21-26 for $7,138.31
   4. Compensation Tax Fund numbers 586039 dated 07-21-26 for $8.65
   5. Payroll Warrant numbers 585955-585980/Direct Deposit numbers 900024484-900024620 dated 06-30-26 for $990,837.94

C. Approval of Void/Reissues
   1. General Fund void/reissue number 585954 dated 06-16-26 for $8,352.62 due to incorrect check number
   2. General Fund voids with various dates for $275.34 due to checks being stale and needing to be cleared out so they can be reported as unclaimed funds
   3. General Fund void/reissue number 586040 dated 07-21-26 due to it being made out to the wrong vendor/department

D. Approval of Transfer
   1. Jessica Ary from Ocean Shores Elementary School as Special Education Teacher to North Beach Jr/Sr High as Special Education Teacher

XV. New Business

A. Approval of Resolution 26-15 – 2026-2027 Budget Adoption

B. Approval of Short-Form Agreement with SEFT Consulting Group for North Beach Jr./Sr. High Tsunami Vertical Evacuation Tower – Peer Review

C. Approval of Hoquiam/Aberdeen Transportation Cooperative Maintenance Center Agreement for the 2026-2027 SY

D. <u>First Reading</u>

Policy 1320 – Suspension of a Policy *(Revision)*
Policy 1321 – Retirement of a Policy *(New)*
Policy 1400 – Meeting Conduct, Order of Business, and Quorum *(Revision)*
Policy 1420 – Proposed Agenda and Consent Agenda *(Revision)*
Policy 1732 – Board Member Insurance *(New)*
Policy 2022 – Electronic Resources and Internet Safety *(Revision)*
Policy 2100 – Educational Opportunities for Students with a Parent in the Military *(Revision)*
Policy 2161 – Special Education and Related Services for Eligible Students *(Revision)*
Policy 2230 – Transition to Kindergarten Program *(Revision)*
Policy 2410 – High School Graduation Requirements *(Revision)*
Policy 3115 – Students Experiencing Homelessness – Enrollment Rights and Services *(Revision)*
Policy 3120 – Enrollment *(Revision)*
Policy 3122 – Excused and Unexcused Absences *(Revision)*
Policy 3124 – Removal-Release of Student During School Hours *(Revision)*
Policy 3242 – Closed Campus *(Retired)*
Policy 3246 – Restraint and Isolation *(Revision)*
Policy 3418 – Response to Student Injury or Illness *(Revision)*
Policy 3535 – Financial Aid Advising Day *(New)*

Policy 4020 – Confidential Communications *(Retired)*
Policy 4110 – Citizen Advisory Committees and Task Forces *(Revision)*
Policy 4300 – Limiting Immigration Enforcement in Schools *(Revision)*
Policy 5004 – Infection Control Program *(Revision)*
Policy 5280 – Separation from Employment *(Revision)*
Policy 5401 – Sick Leave *(Revision)*
Policy 5406 – Leave Sharing *(Revision)*
Policy 6020 – System of Funds and Accounts *(Revision)*
Policy 6100 – Revenues From Local, State and Federal Sources *(Revision)*
Policy 6530 – Insurance *(Revision)*
Policy 6910 – Construction Financing *(Revision)*

XVI. Unfinished Business

XVII. Executive Session

A. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee *(per RCW 42.30.110(1)(g))*

XVIII. Next Meeting – August 18, 2026, 6:00PM at Ocean Shores Elementary

XIX. Adjournment