



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. Audience Comments
- V. REGULAR MEETING
- VI. Changes or Additions to Agenda
- VII. Recognition
- VIII. Staff/Student Showcase
- IX. Discussion
- X. Budget Status Report
- XI. Board Report
 - A. Community Concern
 - B. Board Committees
 1. Budget Oversight
 2. Policy and Procedure Oversight
 3. Design Advisory Committee (DAC)
 4. Safety
- XII. Superintendent's Report
 - A. Maintenance Updates Regarding Safety Concerns Being Addressed
- XIII. 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
- XIV. Audience Comments

XV. 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/departement
- 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

XVI. 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. First Reading
 - 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*)

XVII. Unfinished Business

XVIII. 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)*)

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

XX. Adjournment