REvised Agenda

1. Call to Order – 5:30  DAWN ADAMS
2. Pledge of Allegiance
3. Special Recognition
   A. STEM Innovation Grant Awards
4. Election of Officers
5. Communications from Parents, Staff, and District Residents
6. Consent Items
   A. Minutes of Regular Board Meeting November 7, 2018
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending November 30, 2018
   D. Budget Status Report Ending:
      • September 30, 2018
      • October 31, 2018
   E. Elementary School Improvement Plans 2018-2019
   F. Resolution No. 5 2018-2019; Racial Balance for the Core Growth
      Construction Project of Tri-Tech Skills Center
7. Superintendent/Board Member Report  DAVE BOND
8. Reports and Discussions
   A. 1-1 Technology Implementation Update  CHUCK LYBECK
   B. Graduation Statistics 2017-2018  RON WILLIAMSON
9. Unfinished Business
    None
10. New Business
    A. Portable Needs 2019-2020  DAVE BOND
B. Policy No. 2166 INSTRUCTION: Highly Capable Programs, First Reading  

C. Policy No. 3115 STUDENTS: Education for Homeless Children and Youth, First Reading  

D. Policy No. 4130 COMMUNITY RELATIONS: Title 1 Parent and Family Engagement, First Reading  

11. Executive Session (Approximately 45 minutes)  
   A. Per RCW 42.30.110 (1) (f ) Personnel Issue  
   B. Per RCW 42.30.110 (1) (i) Legal Issue  

12. Other Business as Authorized by Law  

13. Adjourn