



WHITE SALMON VALLEY SCHOOLS

KEY TO THE FUTURE

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**Board Meeting Agenda
Columbia High School Library
September 28, 2017
7:00 p.m.**

Greet and Meet for New District Staff with the School Board: 6:40 pm

1. Call to order
2. Flag salute
3. Student Presentation: Columbia High School
4. Additions/deletions to agenda
5. Adoption of agenda
6. Consent agenda:
 - a. Minutes
 - b. Bills
 - c. Classified Salaries
 - d. Extra-Curricular Contracts
7. Audience Comment: *Comments are limited to 2 minutes per individual for a total of 10 minutes for all audience comments.*
8. Reports
 - a. Enrollment Report
 - b. District Instruction and Learning
 - c. First Reading of Policies
 - i. Policy No. 2337: Disability History Month
 - ii. Policy No. 3115: Homeless Students – Enrollment Rights and Services
 - iii. Policy No. 3122: Excused and Unexcused Absences
 - iv. Policy No. 3416: Medication at School
 - v. Policy No. 3432: Emergencies
 - vi. Policy No. 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
 - vii. Policy No. 5240: Evaluation of Staff
 - viii. Policy No. 6220: Bid Requirements
 - ix. Policy No. 6700: Nutrition, Health, and Physical Fitness
 - x. Policy No. 3116: Students in Foster Care
 - xi. Policy No. 4040: Public Access to District Records
 - xii. Policy No. 6100: Revenues From Local, State and Federal Sources
 - xiii. Policy No. 6950: Contractor Assurances, Surety Bonds and Insurance, and Change Orders
 - xiv. Policy No. 6580: Management Support – Continuity of Operation Plan
9. Action items
 - a. Community Member Donation
 - b. Resignations
 - c. New Hires
10. Executive Session
 - a. Real Estate per RCW 42.430.110(c), Personnel per RCW 42:30.110(g)