



BOARD OF DIRECTORS

******Regular Meeting Agenda******

Zoom Webinar

Thursday, March 25, 2021 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[3.11.21 Meeting Minutes.pdf](#)

[February 25, 2021 Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Audience

b. Board Member Reports

c. Student Representative

d. Superintendent

e. Financial

[Budget Status Report Feb 2021.pdf](#)

[Board Report Summary February 2021.docx.pdf](#)

7. DISCUSSION ITEMS

a. **Second Reading of Revised Policy 2020: Course Design, Selection and Adoption of Instructional Materials**

[Course Design Selection and Adoption of Instructional Materials-2020- Second Reading.pdf](#)

b. **First Reading of Revised Policy 1620: The Board-Superintendent Relationship**

[The BoardSuperintendent Relationship-1620- First Reading.pdf](#)

c. **First Reading of Revised Policy 1630: Evaluation of the Superintendent**

8. ACTION ITEMS

- a. Adopt Revised Policy 2020: Course Design, Selection and Adoption of Instructional Materials
- b. Move Revised Policy 1620: The Board-Superintendent Relationship to Second Reading
- c. Move Revised Policy 1630: Evaluation of the Superintendent to Second Reading
- d. Approve: Eliminate 1630P-Evaluation of the Superintendent
- e. Personnel - Approve Supplemental Contracts
- f. Approve: Eliminate 1630F -Evaluation of the Superintendent

9. CONSENT AGENDA-Request Board Approval

- a. Approve: Vanport Mechanical Quote
- b. Approve: CDW Quote for ViewSonic Boards Purchase
- c. Approve: \$2,408 SCEF Donation
- d. Approve: \$3,190 InvestEd Donation
- e. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Hires: Erin Johnson - Math Intervention Teacher; Erik Anderson - SHS Head Wrestling Coach;
 - ii. Resignations: Erik Anderson - SHS Assistant Wrestling Coach; Carly Wright - SHS Head Volleyball Coach; Lisa Birney - SHS Assistant Volleyball Coach; Carol Aldrich - Custodian
- f. Vouchers - General, Capital, ASB Funds
- g. Payroll
- h. Investment Review

10. SCHEDULE

- a. Regular Board Meeting - April 22, 2021 at 7:00 p.m.
- b. Regular Board Meeting/Work Session - May 13, 2021 at 7:00 p.m.

11. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held **(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.** to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

12. ADJOURN