



**Monday, May 22, 2023
School Board Meeting**

1. REGULAR MEETING CALL TO ORDER - 5:30 PM

- A. Pledge of Allegiance
- B. Land Acknowledgement

2. SPOTLIGHT ON STUDENTS AND STAFF

- A. WASA Student Achievement Award - Erika Wood

3. MILL TOWN PRIDE AWARD(S)

- A. National Security Language Initiative for Youth Scholarship Award Winner - Aran O'Day
- B. 2023 Music Teacher of Excellence - Ethan Chessin

4. STUDENT REPORTS

- A. Student Advisory Committee - Madi Williams, Tegan Sims and Ella Ziesemer
- B. Student Report - DHS - Erika Wood & Simone Callan
- C. Student Report - LMS - Ilam Anbazhagan
- D. DECA Presentations

5. BOARD COMMUNICATION

- A. Board Communication

6. PUBLIC COMMENTS

- A. Public Comments Instructions

7. ITEMS ADDED TO THE AGENDA

8. CONSENT AGENDA

- A. Minutes
- B. Accounts Payable
- C. Payroll
- D. Human Resources
- E. Travel Requests
- F. Donation
- G. One-Year Renewal for Edgenuity Curriculum - CCA
- H. Board Resolution 22-07 - Annual WIAA Delegation of Authority
- I. Approval of Consent Agenda Items

9. REPORTS

- A. Superintendent's Report
- B. Monthly Budget Report

10. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING

- A. Approval of New AP World History Curriculum
- B. Placeholder - Second Step SEL Core Curriculum Adoption from K-5 to K-8

11. OPEN AND EFFECTIVE COMMUNICATION

- A. Out of Field Teaching Assignments

12. POLICY REVIEW - Second Reading and Adoption

- A. 1220 - Board Officers and Duties of Board Members
- B. 1225 - School Director Legislative Program
- C. 1610 - Conflicts of Interest for Districts with 2,000 or More Students
- D. 2320 - Field Trips, Excursions, and Outdoor Education
- E. 3230 - Searches of Students and Student Privacy
- F. 3231 - Student Records
- G. 3520 - Student Fees, Fines or Charges
- H. 4000 - Media Relations Programs
- I. 4210 - Regulation of Dangerous Weapons
- J. 5515 - Workforce Secondary Traumatic Stress (NEW)
- K. 5612 - Temporary Administrators
- L. 6210 - Purchasing Authorization and Control
- M. 6881 - Disposal of Surplus Equipment
- N. Approval of Policies as Submitted

13. QUALITY FACILITIES AND RESOURCES

- A. Board Resolution 22-06 - Surplus of Property
- B. Approval of 2 Year License Renewal of Moby Max
- C. Skyridge MS, Grass Valley and Dorothy Fox ES Portable Roof Replacement Project Final Acceptance

14. RECESS OF REGULAR MEETING

15. EXECUTIVE SESSION - Negotiations and Property (RCW 42.30.110 (b & d))

16. ADJOURNMENT OF REGULAR MEETING
