

Enumclaw School District
Board of Directors
Agenda

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Board Meeting - September 18, 2017

District Office
6:30 PM

I. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Minutes

(Action)

- Regular board meeting of August 21, 2017

[Board Minutes 8.21.17](#)

II. Communications

- A. Good News of the District
- B. Superintendent Report
- C. Attendance Awareness Proclamation

(Information)

(Information)

[Attendance Proclamation 2017](#)

- D. Construction Update
- E. Student Progress

(Information)

[Student Proficiency and Growth Presentation](#)

- F. Birth to Five Update

III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

IV. ADMINISTRATION/BUSINESS

- A. Payroll and Vouchers

(Action)

[Voucher 1](#)

[Voucher 2](#)

[Voucher 3](#)

[Voucher 4](#)

[Voucher 5](#)

[Voucher 6](#)

[Voucher 7](#)

- B. Consent Agenda

(Action)

1. Highly Capable Plan
2. Public School Employees of Enumclaw Reopener
3. Donation of \$20,000 from the Black Diamond PTA for playground equipment being placed at Black Diamond
4. Donation of \$1,000 from Black Diamond PTA for art room and paper supplies
5. Donation of \$4,600 from Kibler PTA for annual classroom allocation
6. Donation of \$510 from Invest Ed to be used for students in need at Enumclaw Middle School
7. Out-of State Field Trip Request for EHS Varsity Cheer to attend the National HS Cheer Competition in Orlando, FL.
8. Extra-Curricular Personnel Agreement
9. Personnel Report

[Consent Agenda 9.18](#)

C. Second Reading:

(Action)

- Policy 1410: Executive or Closed Sessions
- Policy 2190: Highly Capable Programs
- Policy 3115: Homeless Students: Enrollment Rights and Services
- Policy 3116: Students in Foster Care
- Policy 3122: Excused and Unexcused Absences
- Policy 3416: Medication at School
- Policy 3432: Emergencies
- Policy 4040: Public Access to District Records
- Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
- Policy 6100: Revenues
- Policy 6220: Purchasing: Bid Requirements
- Policy 6590: Continuity of Operations Plan
- Policy 6905: Site Acquisition
- Policy 6950: Contractor Assurances, Surety Bonds and Insurance, and Change Orders

[Policy Memo 9.18](#)

[2nd Reading Policies 9.18.17](#)

D. General Fund Report

(Information)

[August 2017 Budget Report](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT