



Enumclaw School District  
Board of Directors  
Agenda

360.802.7102

[www.enumclaw.wednet.edu](http://www.enumclaw.wednet.edu)

**Regular Board Meeting Agenda - October 15, 2018**

District Office  
6:30 PM

**I. PRELIMINARY**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Minutes (Action)
  - Regular board meeting 9.17.2018
  - Board work study meeting 10.01.2018

[Regular Board Minutes 9.17.2018.docx](#)

[Board Minutes Work Study 10.1.2018.docx](#)

**II. Communications**

- A. Good News of the District (Information)
- B. Superintendent Report (Information)
- C. Construction Update (Information)

Presenter: Liz LeRoy

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

**IV. ADMINISTRATION/BUSINESS**

- A. Payroll and Vouchers (Action)
  - [Voucher 1 - September.pdf](#)
  - [Voucher 2 - September.pdf](#)
  - [Voucher 3 - September.pdf](#)
  - [Voucher 4 - September.pdf](#)

[Voucher 5 - September.pdf](#)

[Voucher 6 -September.pdf](#)

[Voucher 7 - September.pdf](#)

[Voucher 8 - September.pdf](#)

[Voucher 9 - September.pdf](#)

[Voucher 10 - September.pdf](#)

[Voucher 11 - September.pdf](#)

## **B. Consent Agenda**

**(Action)**

1. Highly Capable Plan
2. 2018 EHS Furniture Surplus
3. FFA Field Trip Request
4. Donation of labor and materials totaling \$9,174.68 from Big Mountain Enterprises, LLC for the Westwood Elementary playground area
5. Grants totaling \$947.16 from Kibler PTA for miscellaneous classroom requests at Byron Kibler Elementary
6. Donation of 20 hoodies valued at \$500 from CKC Embroidery for students in need at EHS
7. Donation of \$692 from the EMS PTSO to be used towards the purchase of a new gym scoreboard
8. Grant of \$5,000 from the Washington Music Educators Association for Nicole Laborte's music program at EMS
9. Personnel Report

[Highly Capable Plan.pdf](#)

[2018 EHS Furniture Surplus](#)

[FFA Field Trip Request.pdf](#)

[Consent Agenda 10.15.2018.pdf](#)

[Personnel Report 10.15.18.docx](#)

## **C. Second Reading:**

**(Action)**

- Policy 1400: Meeting Conduct, Order of Business, and Quorum
- Policy 2190: Highly Capable Programs
- Policy 3122: Excused and Unexcused Absences
- Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders
- Policy 3413: Student Immunization
- Policy 3416: Medication at School
- Policy 3420: Anaphylaxis Prevention and Response
- Policy 4313: Civility
- Policy 6210: Purchasing: Authorization and Control
- Policy 6220: Bid Requirements

[Board Policy Memo 2nd Reading 10.15.18](#)

[2nd Reading Policy Updates 10.15.18.pdf](#)

## **D. General Fund Report**

**(Information)**

[General Fund Report 10.15.2018](#)

## **V. EXECUTIVE SESSION**

## **VI. BOARD PROCESS DEBRIEF**

## VII. ADJOURNMENT