

Enumclaw School District
Board of Directors
Agenda

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Regular Board Meeting Agenda - March 18, 2019

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 February 25, 2019

[Board Minutes 2.25.19.docx](#)

II. Communications

- A. Good News of the District (Information)
- B. Superintendent Report (Information)
- C. Construction Report (Information)
Presenter: Mike Nelson for Liz LeRoy
- D. Elementary Support (Information)

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

IV. ADMINISTRATION/BUSINESS

- A. Payroll and Vouchers (Action)

[Voucher 1.pdf](#)

[Voucher 2.pdf](#)

[Voucher 3.pdf](#)

[Voucher 4.pdf](#)

[Voucher 5.pdf](#)

[Voucher 6.pdf](#)

[Voucher 7.pdf](#)

B. Consent Agenda

(Action)

1. Donation of \$4,000 for Southwood Elementary classroom books and supplies from the Southwood PTA
2. Donation of \$1,787 from EHS Choir Boosters to cover rental van costs
3. Grant of \$47,802.95 for the ECEAP Program at the Birth to Five Center from the PSESD
4. 2019 ICOS Review
5. Personnel Report

[Donations and Grants.pdf](#)

[2019 ICOS Review.pdf](#)

[Personnel Report 3.18.19.docx](#)

C. Second Reading:

(Action)

Policy 2030: Service Animals in School

Policy 3143: District Notification of Juvenile Offenders

Policy 3226: Interviews and Interrogations of Students on School Premises

Policy 4310: District Relationships with Law Enforcement and Other Government Agencies

Policy 6220: Bid or Request for Proposal Requirements

[Board Policy update 2nd reading 3.18.19.docx](#)

[2nd Reading Policy Updates 03.18.2019.pdf](#)

D. General Fund Report

(Information)

[General Fund Report](#)

E. Early Release 2019 - 2020

(Action)

[Early Dismissal Memo 3.18.19.doc](#)

[2019-20 CALENDAR.doc](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT