



Enumclaw School District  
Board of Directors  
Agenda

360.802.7102

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

**Regular Board Meeting Agenda - May 20, 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 April 15, 2019
- Board Executive Session of May 7, 2019
- Board Work Study of May 7, 2019

[Board Minutes 4.15.19.docx](#)

[Board Executive Session 5.7.19.docx](#)

[Board Minutes Work Study 05.07.2019.docx](#)

**II. Communications**

**A. Good News of the District**

**(Information)**

**B. Superintendent Report**

**(Information)**

- Band State Champions Recognition
- FFA State Champions Recognition
- Honoring Student Representative Foster Barnhart

**C. Construction Update**

**(Information)**

Presenter: Liz LeRoy

**D. Project Based Learning**

**(Information)**

Presenter: Jill Burnes

\*If you need a disability-related modification or accommodation to participate in board meetings, please contact the superintendent's office at 360.802.7102.

**E. Legislative Update/Connections to ESD**

**(Information)**

Presenters: Mike Nelson and Ed Hatzenbeler

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

**IV. ADMINISTRATION/BUSINESS**

**A. Payroll and Vouchers**

**(Action)**

[Voucher 1 - April.pdf](#)

[Voucher 2 - April.pdf](#)

[Voucher 3 - April.pdf](#)

[Voucher 4 - April.pdf](#)

[Voucher 5 - April.pdf](#)

[Voucher 6 - April.pdf](#)

[Voucher 7 - April.pdf](#)

**B. Consent Agenda**

**(Action)**

1. NWRDC Agreement

2. Personnel Report

[NWRDC Enumclaw Agreement Issued May 2019.pdf](#)

[Personnel Report 5.20.19.docx](#)

**C. Resolution #1079 Sale of Surplus Property**

**(Action)**

[Res 1079 Sale of Surplus Property.doc](#)

[SURPLUS 2018-19.pdf](#)

**D. Resolution 1080: WIAA Membership**

**(Action)**

[Res 1080 WIAA Membership.docx](#)

**E. Second Reading:**

**(Action)**

Policy 3205: Sexual Harassment of Students Prohibits

Policy 5253: Maintaining Professional Staff/Student Boundaries

Policy 5281: Disciplinary Action and Discharge

Policy 6020: System of Funds and Accounts

Policy 6100: Revenues From Local, State and Federal Sources

[Board Policy update 2nd reading 5.20.19.docx](#)

[2nd Reading Policy Updates 05.20.19.pdf](#)

**F. First Reading:**

**(Information)**

Policy 3200: Rights and Responsibilities

Policy 3240: Student Conduct Expectations and Reasonable Sanctions **(retired)**

Policy 3241: Student Discipline

[Board Policy update 1st reading 5.20.19.docx](#)

[1st Reading Policy Updates 5.20.19.pdf](#)

**G. General Fund Report**

**(Information)**

[General Fund Report.pdf](#)

**V. EXECUTIVE SESSION**

**VI. BOARD PROCESS DEBRIEF**

**VII. ADJOURNMENT**