



REGULAR BOARD MEETING- REVISED

Keene-Riverview Elementary, MPR, 832 Park Avenue

Tuesday, July 24, 2018 07:00 PM

- I. 5:30 p.m. - Call to Order
- II. 5:30 - 6:00 p.m. - Study Session: Value Engineering Information Review on the New PHS
- III. 6:00 - 6:30 p.m. - Executive Session: "To discuss with legal counsel representing the agency, litigation ..." RCW 42.30.110 (1) (i) - REVISED
- IV. 6:30 - 7:00 p.m. - Study Session: Student Drug Testing Policy Review
- V. 7:00 p.m. - Resume Regular Board Meeting
 1. Pledge of Allegiance
 2. Approval of Agenda
 3. Communications
- VI. Information Items:
- VII. Protocol for Addressing Board:

[Welcome to the Board Meeting](#)
- VIII. Hearing of Visitors:
- IX. Reports: REVISED
 1. Assistant Superintendent's Report - Teaching and Instruction - REVISED
 2. Assistant Superintendent's Report - Business and Operations
 3. Superintendent's Report
 4. Board Members' Reports
- X. Consent Items: REVISED
 1. Certificated Personnel

[Cert - July 24, 2018](#)
 2. Classified Personnel

[Class - July 24, 2018](#)
 3. Approval of Minutes

Regular Board Meeting - July 17, 2018

4. Contracts and Personal Service Agreements-REVISED

Contracts and PSAs

5. Volunteer Coaches

XI. Old Business:

1. Student Board Representative Interviews - August 28, 2018

XII. Action Items: REVISED

1. Revision of Policy No. 6220: Bid Requirements - FIRST READING

Bid Requirements(2)

2. Food Service Meal Prices

Meal Prices

3. Adoption of Policy No. 3245: Drug Testing and Education Program - FIRST READING - REVISED

Policy 3245- Drug Testing and Ed Program

4. Vouchers and Payroll

Payable July 31, 2018

5. Acceptance of Design and Development Documents with Value Engineering Cost Reductions

Design and Development Documents

XIII. Discussion Items:

1. Considering the Acceptance of Out-of-District Students

XIV. Future Meetings:

- *Special Board Meeting, Work Session for Parliamentary Procedure and Open Public Meetings Training, July 25, 2018, Staff Development Room, 5:00 p.m.*
- *Regular Board Meeting, August 14, 2018, Keene-Riverview Elementary, 7:00 p.m.*

XV. Adjournment:

**XVI. Executive Session: "That portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties..."
RCW 42.30.140 (2) - REVISED**