



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