



Enumclaw School District
Board of Directors
Agenda

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www.enumclaw.wednet.edu

Regular Board Meeting Agenda - June 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 May 20, 2019
 - Board work study meeting of June 3, 2019

[Board Minutes 5.20.19.docx](#)
[Board Minutes Work Study 6.3.19.docx](#)

II. Communications

- A. Good News of the District (Information)
- B. Superintendent Report (Information)
 - Equestrian State Champions Recognized
 - EHS Drama 5th Avenue Award Recognized
 - Honoring Sherry Klein, Birth to Five Center Interim Coordinator
- C. Construction Report (Information)
 - Presenter: Liz LeRoy
- D. Strategic Plan Update (Information)
- E. Facilities Update (Information)

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

IV. ADMINISTRATION/BUSINESS

A. Payroll and Vouchers

(Action)

[Voucher 1 - May.pdf](#)

[Voucher 2 - May.pdf](#)

[Voucher 3 - May.pdf](#)

[Voucher 4 - May.pdf](#)

[Voucher 5 - May.pdf](#)

[Voucher 6 - May.pdf](#)

[Voucher 7 - May.pdf](#)

B. Consent Agenda

(Action)

1. Out-of-State travel request for EHS FFA to tour the agricultural industry abroad in Europe in June of 2020
2. Additional Surplus Items
3. Approval for Upcoming Purchases (Chromebooks)
4. Kibler PTA grants totaling \$3,885.11 for various teaching tools and subscriptions at Byron Kibler Elementary
5. Enumclaw Rotary Club donation of \$500 to be used by the EHS Interact Club for expenses and projects
6. Personnel Report

[Out of State Trip Request - FFA.pdf](#)

[SURPLUS 2018-19 revised 6-12-19.pdf](#)

[Approval for Upcoming Purchases Memo.pdf](#)

[Kibler Grants.pdf](#)

[Rotary Donation.pdf](#)

[Personnel Report 6.18.19.docx](#)

C. Board Meeting Schedule 2019.2020

(Action)

[Board Meeting Schedule 19.20.doc](#)

D. Second Reading:

(Action)

Policy 3200: Rights and Responsibilities

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

Policy 3241: Student Discipline

[Board Policy update 2nd reading 6.18.19.docx](#)

[2nd Reading Policy Updates 06.18.19.pdf](#)

E. First Reading:

(Information)

Policy 3120: Enrollment

Policy 3140: Resident Transfers

Policy 3141: Nonresident Transfers

[Board Policy update 1st reading 6.18.19.docx](#)

[1st Reading Policy Updates 6.18.19.pdf](#)

F. Resolution 1081: Interagency Agreements for Students with Disabilities (Action)

[Res 1081 Interagency Agreements for Students with Disabilities.doc](#)

G. 2019.2020 Fees Schedule (Action)

[Fee Schedule Memo 2019-2020.docx](#)

[2019-2020 Fee Schedule.docx](#)

H. General Fund Report (Information)

[General Fund Report.pdf](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT