



Enumclaw School District  
Board of Directors  
Agenda

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

**Regular Board Meeting Agenda - April 15, 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 March 18, 2019
  - Board Retreat of April 5, 2019

[Board Minutes 3.18.19.docx](#)

[Board Retreat Minutes 4.5.19.doc](#)

**II. Communications**

- A. Good News of the District (Information)
- B. Superintendent Report (Information)
  - 1. Certificated Staff Appreciation (Information)

[Certificated Staff Appreciation Proclamation 2019.doc](#)
- C. Construction Update (Information)
- D. EHS Agricultural Issues Team Presentation (Information)

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

**IV. ADMINISTRATION/BUSINESS**

- A. Payroll and Vouchers (Action)
  - [Voucher 1 - March.pdf](#)
  - [Voucher 2 - March.pdf](#)

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

[Voucher 3 - March.pdf](#)

[Voucher 4 - March.pdf](#)

[Voucher 5 - March.pdf](#)

[Voucher 6 - March.pdf](#)

[Voucher 7- March.pdf](#)

[Voucher 8 - March.pdf](#)

[Voucher 9 - March.pdf](#)

[Voucher 10 - March.pdf](#)

## **B. Consent Agenda**

**(Action)**

1. Donation of \$9,000 from the Sunrise Elementary PTA to be used for various playground updates at Sunrise Elementary.
2. Donation of \$2,000 from the Buckley Log Show to be used for 2019 scholarships.
3. Grants totaling \$2,700 from the Kibler PTA to be used for swim and various building needs for 2nd quarter at Kibler.
4. Out-of-State Travel Request for Kibler students to attend STEAM Workshops at Disney World April 21 - April 28, 2019.
5. Out-of-State Travel Request for Westwood Highly Capable student to attend the National Invention Convention in Dearborn, Michigan May 28 - June 2, 2019.
6. Out-of-State Travel Request for Victoria Timko and Sophia Pham to attend Project Lead the Way Training in L.A., California June 20 - June 22, 2019.
7. Personnel Report

[Consent Agenda 4.15.19.pdf](#)

[Personnel Report 4.15.19.docx](#)

## **C. First Reading:**

**(Information)**

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 1st reading 4.15.19.docx](#)

[1st Reading Policy Updates 4.15.19.pdf](#)

## **D. General Fund Report**

**(Information)**

[General Fund Report.pdf](#)

## **V. EXECUTIVE SESSION**

## **VI. BOARD PROCESS DEBRIEF**

## **VII. ADJOURNMENT**