Board of Directors - Special Meeting & Retreat

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium

Thursday, September 1, 2016 05:30 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD

   School board members encourage public participation. Your input is appreciated. If you would like to address the school board, follow these steps:
   
   - Complete a “Citizen’s Request to Speak” card, which is located at the back of the auditorium. Submit the card to the school board secretary PRIOR to the start of the meeting. Cards submitted after the public comment period has ended will not be considered at this session.
   - The superintendent will call your name when it is your turn to address the school board. Please speak into the microphone. You will have up to three minutes to share your comments.

6. POLICY MATTERS

   6.1 SECOND READING OF POLICY NO. 3115 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

   The General Counsel recommends that the Board of Directors approve the revisions to Policy 3115 Homeless Students: Enrollment Rights and Services.

       SECOND READING OF POLICY NO. 3115 HOMELESS STUDENTS - ENROLLMENT RIGHTS AND SERVICES
       Policy No 3115 Redline for Second Reading
       Policy No 3115 Final

   6.2 SECOND READING OF POLICY NO. 3121 COMPULSORY ATTENDANCE

   The General Counsel recommends that the Board of Directors approve the revisions to Policy 3121 Compulsory Attendance

       SECOND READING OF POLICY NO. 3121 COMPULSORY ATTENDANCE
       Policy No 3121 - Redline for Second Reading
       Policy No 3121 Final
The General Counsel recommends that the Board of Directors approve the revisions to Policy 3122 Excused and Unexcused Absences.

SECOND READING OF POLICY NO. 3122 EXCUSED AND UNEXCUSED ABSENCES
Policy No 3122 Redline for Second Reading
Policy No 3122 Final

6.4 SECOND READING OF POLICY NO. 3241 STUDENT CONDUCT/DISCIPLINE

The General Counsel recommends that the Board of Directors approve the revisions to Policy 3241 Student Conduct/Discipline.

SECOND READING OF POLICY NO. 3241 STUDENT CONDUCT-DISCIPLINE
Policy No 3241 Redline for Second Reading
Policy No 3241 Final

6.5 SECOND READING OF POLICY NO. 3413 STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS

The General Counsel recommends that the Board of Directors approve the revisions to Policy 3413 Student Immunization and Life Threatening Health Conditions.

SECOND READING OF POLICY NO. 3413 STUDENT IMMUNIZATION AND LIFE THREATENING HEALTH CONDITIONS
Policy No 3413 Redline for Second Reading
Policy No 3413 Final

7. BUSINESS MATTERS

7.1 AUTHORIZATION TO ENTER INTO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL D/B/A NORTHWEST SCHOOL OF INNOVATIVE LEARNING

The General Counsel, on behalf of the Assistant Superintendent Student Support, recommends that the Board authorize the Superintendent enter into the attached contract for services with the Fairfax Hospital d/b/a Northwest School of Innovative Learning for the 2016-2017 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary.

AUTHORIZATION TO ENTER INTO CONTRACT WITH SERVICES WITH FAIRFAX HOSPITAL dba NORTHWEST SCHOOL OF INNOVATIVE LEARNING

Fairfax Hospital dba NWSOIL - Student Services - 2016-2017

7.2 AUTHORIZATION TO ENTER INTO INTERLOCAL COOPERATIVE AGREEMENT WITH THE PUGET SOUND EDUCATIONAL SERVICE DISTRICT FOR THE RELIFE SCHOOL

The General Counsel, on behalf of the Assistant Superintendent Student Support, recommends that the Board authorize the Superintendent enter into the attached Interlocal Cooperative Agreement with the Puget Sound Educational Service District for the ReLife School for the 2016-2017 school year, and authorize the Superintendent to engage in any final negotiation of terms related to the same as necessary.

AUTHORIZATION TO ENTER INTO INTERLOCAL COOPERATIVE AGREEMENT WITH THE PUGET SOUND EDUCATIONAL SERVICE DISTRICT FOR THE RELIFE SCHOOL

Puget Sound Educational Service District - Relife School - 2016-2017

8. BOARD COMMENTS/REPORTS

9. ADJOURNMENT
10. BOARD / CABINET RETREAT