



## **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:

- o 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.
- o 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](#)

### **6.3 SECOND READING OF POLICY NO. 3122 EXCUSED AND UNEXCUSED ABSENCES**

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