Board Meeting & Study Session

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

Thursday, August 17, 2017 06:00 PM

1. CALL TO ORDER

   President Ushka will call the meeting to order.

2. FLAG SALUTE

   President Ushka will lead the Pledge of Allegiance.

3. ROLL CALL

   General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

   President Ushka will call for a motion to amend the agenda or adopt as presented.

5. 2017-2018 BUDGET PUBLIC HEARING

   If you would like testify regarding 2017-2018 budget, please complete a “Citizen’s Request to Speak” card, which is located at the back of the auditorium and submit the card to the school board secretary. 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 testimony.

6. POLICY MATTERS

   6.1 3210 NONDISCRIMINATION OF STUDENTS

       First Reading.

       FIRST READING (NEW) POLICY 3210 NONDISCRIMINATION OF STUDENTS.pdf

       3210 Nondiscrimination of Students (New Policy)

   6.2 3215 SEXUAL HARASSMENT OF STUDENTS PROHIBITED

       First Reading.

       FIRST READING [NEW] POLICY NO. 3215, SEXUAL HARASSMENT OF STUDENTS PROHIBITED

       3215 Sexual Harassment of Students Prohibited (New Policy)

   6.3 5265 NONDISCRIMINATION OF STAFF AND AFFIRMATIVE ACTION
6.4 5266 SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED

First Reading.

FIRST READING [REVISED] POLICY NO. 5266, SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED
5266 Sexual Harassment of District Staff Prohibited (Revised Policy)

7. TRANSITION TO STUDY SESSION

8. STUDY SESSION

8.1 2017-2018 BUDGET

Presenter: Chief Financial Officer, Rosalind Medina and Team

2017-2018 BUDGET PRESENTATION

9. ADJOURNMENT