



Enumclaw School District
Board of Directors
Agenda

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www.enumclaw.wednet.edu

Regular Board Meeting Agenda - February 25, 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 January 22, 2019

[Board Minutes 1.22.19.docx](#)

II. Communications

- A. EHS Presentation (Information)
Presenters: Aaron Lee, Kim Herd, Phil Engebretsen & Paul Iacobazzi
- B. Good News of the District (Information)
- C. Superintendent Report (Information)
 - 1. Classified Staff Appreciation

[Classified Staff Appreciation Week Proclamation 2019.doc](#)

- D. Construction Report (Information)

Presenter: Liz LeRoy

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

IV. ADMINISTRATION/BUSINESS

- A. Payroll and Vouchers (Action)

[Voucher 1.pdf](#)

[Voucher 2.pdf](#)

[Voucher 3.pdf](#)

[Voucher 4.pdf](#)

[Voucher 5.pdf](#)

[Voucher 6.pdf](#)

[Voucher 7.pdf](#)

[Voucher 8.pdf](#)

B. Consent Agenda

(Action)

1. Approval of waiver request to OSPI for Black Diamond Elementary power outage closure on January 8th
2. Approval of waiver request to OSPI for Enumclaw School District weather related closures on February 12th & 13th
3. 2019 Toro Mower Lease Agreement
4. Donation of \$500 from Enumclaw Schools Foundation to the Bob and Mary Nelson Scholarship Fund
5. Personnel Report

[Emergency closure waiver BDE 2019.docx](#)

[Emergency closure waiver District 2019.doc.docx](#)

[2019 Toro Mower Board Memo.docx](#)

[Toro Lease through TCF.pdf](#)

[ESF Donation.pdf](#)

[Personnel Report 2.25.19.docx](#)

C. Second Reading:

(Action)

Policy 3141: Nonresident Students

Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders

Policy 3231: Student Records

[Board Policy update 2nd reading 2.25.19.docx](#)

[2nd Reading Policies 2.25.19.pdf](#)

D. First Reading:

(Information)

Policy 2030: Service Animals in School

Policy 3143: District Notification of Juvenile Offenders

Policy 3226: Interviews and Interrogations of Students on School Premises

Policy 4310: District Relationships with Law Enforcement and Other Government Agencies

Policy 6220: Bid or Request for Proposal Requirements

[Board Policy update 1st reading 2.25.19.docx](#)

[1st Reading Policy Updates 2.25.19.pdf](#)

E. General Fund Report

(Information)

[General Fund February 2019.pdf](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT