

**BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59**

**April 16, 2019**

**3:30 p.m. Library**

- I. EXECUTIVE SESSION CALLED AT 2:30
- II. CALL TO ORDER – Pledge of Allegiance.
  - a. Correspondence to the Board
    - i. None at this time.
- III. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
- IV. APPROVAL OF MINUTES – From Board Meeting March 19, 2019.
- V. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
  - a. Kalispel Language Immersion School (KLIS)
  - b. Mike Phillips, Transportation Director
  - c. Greg Bollinger, Athletic Director
  - d. Paul Haas, Maintenance and Operation Technician
  - e. Heather Dauphin, Business Manager
  - f. Steve Bollinger, K-12 Principal/ASB
  - g. Chris Evers, Student Assistant Specialist
  - h. Jaime Palmer, Home Pride Director
  - i. Alan Botzheim, Chief Security Officer
- VI. NEW BUSINESS
  - a. Principal Contract
  - b. School Calendar 2019-2020
  - c. Resolution 2018/2019-#2 Invest Funds
  - d. Resolution 2018/2019-#3 Capital Project Funds
  - e. Hay Bid(s)
  - f. Letter(s) of Resignation: Jessica Garner  
Kelly Boblick
  - g. Reader Board
  - h. LOA Request – Cheryl Reese
  - i. Olympia Trip - Student Presentation
  - j. Policy 3205 - Safety And Civility In Schools
  - k. Policy 3115 – Homeless Students
  - l. Approval of Volunteer(s): Alina Finley
  - m. May Board Meeting - May 21, 2019
  - n. Personnel – Will Require Executive Session
- VII. OLD BUSINESS
  - a. Security Update
  - b. Elite Insurance – Policy Draft
- VIII. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.
  - a. Approval vote of warrants - April
  - b. Approval vote of payroll - April
- IX. EXECUTIVE SESSION – **Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110). \*By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.**
- X. ADJOURNMENT –

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent's Office no later than three days before a regular meeting. Agenda subject to change.