

3. Rhonda Slinkard, MS Girls' Basketball Asst. Coach
4. Stephanie Holmes, MS Math is Cool! Advisor
5. Andrea Austad, MS Math is Cool Advisor
6. Jeremy Ecklund, MS Educational Tutors Advisor
7. Liz Crandall, ES Science Olympiad Advisor
8. Kris Sawyer, ES Science Olympiad Advisor
9. Peter Poppert, ES Math is Cool! Advisor
10. Mike Holland, MS Math Tutor
11. Sheri Reid, 4th Grade Long Term Substitute for Carrie Cablay

B. Classified

1. Lanny Holm, Volleyball Lines Judge
2. Tracie Banholzer, Volleyball Lines Judge
3. Sherri Johnson, Temporary ES Paraeducator I/Playground Monitor Support Aide
4. Alexis Elliott, Temporary ES Paraeducator I
5. Jessica Willoughby, Temporary ES Paraeducator I
6. Lacy Foley, Temporary ES Paraeducator I
7. Jacob Johnson, MS & HS Asst. Wrestling Coach
8. Pheerayaphorn "Bo" Knight, Temporary ES Paraeducator I
9. Karen Ford, Transfer from MS Playground/Aide to HS Paraeducator I
10. Mattie Garduque, Jr., Part Time Custodian

2.4 Donations

- A. Diana McClenahan, 3 bags of office/art supplies to ES
- B. Waneta Filbin, SW WA School Retirees Association, 1 bag office supplies to ES

2.5 Other Items for Board Review

A. Reports

1. [Superintendent's Report](#)
2. Principal Reports
 - a. [Elementary School](#)
 - b. [Middle School](#)
 - c. [High School](#)
3. [Director of Teaching and Learning](#)
4. [Director of Athletics and Extracurricular Activities](#)
5. [Director of Special Education](#)
6. Director of Technology
7. [Home School Academy](#)
8. [FTE Enrollment Report](#)
9. [Head Count Enrollment Report](#)
10. [Budget Status Report](#)

B. [International Field Trip Approval – Germany Spring 2018](#)

C. [Perkins Grant Budget Approval](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

- 4.1 [Ends-1 Monitoring Report](#) ACTION
- 4.2 [Ends- 2 Monitoring Report](#) ACTION
- 4.3 [Ends- 3 Monitoring Report](#) ACTION
- 4.4 [Ends- 4 Monitoring Report](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading [Farm to School Policy](#) ACTION
- 5.2 Second reading [5010P](#) Nondiscrimination and Affirmative Action with recommended board updates - Vietnam veteran updated to honorably discharged veteran. ACTION
- 5.3 Second reading of Policy [2336](#)- Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) ACTION
- 5.4 Second reading of [EL-7](#) District Improvement Plans ACTION
- 5.5 First reading of [Policy 3231](#) and [Procedure 3231P](#) Student Records ACTION
- 5.6 First reading of [Policy 3413](#) and [Procedure 3413P](#) Student Immunization and Life Threatening Health Conditions ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Request for the Board to direct the Superintendent to create a resolution with specific information that includes dollar value, type of building and other uses for the upcoming bond. ACTION
- 6.2 [2017/18 School Calendar](#)- April 20 is currently a District PD Day (non-student attendance). Due to change in LCEA Agreement, April 20 needs to be updated to No School/Snow Make up day #3 or become a regular attendance day. DISCUSSION/ACTION
- 6.3 [2017-2018 District Improvement Plan - HS Improvement Plan](#) DISCUSSION

[MS Improvement Plan](#)
[ES Improvement Plan](#)

- | | | |
|-----|--|--------------------|
| 6.4 | <u>LCEA Negotiated Agreement 2017/2018</u> | ACTION |
| 6.5 | State of KWRL Annual Meeting, October 30 - Board Attendee
ESD 112 Legislative Forum, December 13 - Board Invited | DISCUSSION |
| 6.6 | Future Agenda Items | DISCUSSION |
| 6.7 | <u>Board Schedule:</u>
KWRL Annual Meeting, October 30, 2017, 6:00 p.m., KWRL Woodland
Board Workshop, November 14, 2017, 7:00 p.m., K-8 Library
Regular Board Meeting, November 28, 2017, 7:00 p.m., HS Library
ESD 112 Legislative Forum, December 13, 10:30 a.m. -12:30 p.m., ESD 112 | INFORMATION |

PART 7.0 – EXECUTIVE SESSION

- 7.1 An executive session is needed to discuss a personnel issue and is expected to last ten minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 [Review of Board Self-Assessment](#)
- 8.2 Signing of Board Documents