

2. Dustin Waddle, Asst. Coach HS Boys' Soccer effective 2/25/19
3. Anita Calnan, retirement Library/Media Tech effective 7/1/19
4. Sara Bosch, resignation HS Softball Head Coach effective 1/22/19
5. Justin Roberts, resignation HS Girls' Asst. Golf Coach effective 1/22/19
6. Jill Cole, HS Asst. Track Coach (Distance Events) effective 2/25/19
7. Lance Ford, HS Head Softball Coach effective 2/25/19
8. Steve Elliott, HS Girls' Asst. Golf Coach effective 2/25/19
9. Brian Mangus, resignation Technology Support Specialist effective 2/10/19

2.4 Donations

1. Aces Volleyball Club, \$500.00 to HS for Volleyball Poles
2. Courtney Miskell, Clarinet to MS
3. Nona Mallicoat, 4 hotel rooms for HS state wrestling tournament on February 16, totaling \$447.16.

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Assistant Superintendent](#)
3. [Elementary](#)
4. [Middle School](#)
5. [High School](#)
6. [Director of Athletics and Extracurricular Activities](#)
7. [Director of Technology](#)
8. [Home School Academy](#)
9. [Library](#)
10. Enrollment Reports
 - a. [Head Count](#)
 - b. [FTE](#)
11. [Budget Status](#)
12. [District Financial Report](#)

B. [2-Year Audit Cycle Memo to the Board](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Sharon Kruse, WSU – Future of Education
- 3.2 Middle School Showcase – Lynn Cooke will demonstrate “breakout boxes” that exercise both critical thinking/application and team building.

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

4.1 [EL-8 Student Safety, Attendance, Conduct and Discipline](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [Policy 3420](#) and [Procedure 3420P](#) Anaphylaxis Prevention and Response ACTION
- 5.2 Second reading of [Policy 4215](#) Use of Tobacco, Nicotine Products and Delivery Devices ACTION
- 5.3 First reading of [Policy 3432](#) and [Procedure 3432P](#) Emergencies ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Future Agenda Items DISCUSSION
- 6.2 **Board Schedule** INFORMATION
Board Workshop –Rescheduled for March 6, 2019 7:45 a.m.
-Tour of Cascadia Technical Academy
Board Workshop, March 12, Cancelled due to March 6 Workshop
Regular Board Meeting, March 26, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 Signing of Board Documents