



**Highline School District #401
Board Meeting**

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, July 18, 2018, 5:00 p.m.

Norms

- Be Present
- Respect Different Opinions
- Easy on People, Hard on Ideas
- Be as Concise as Possible
- Enable All Opinions to be Heard
- Assume Best Intentions
- Seek to Understand and then be Understood

1. Call to Order

- 1.1. Welcome

Recess to Executive Session for Evaluation of a Public Employee

- 1.2. Reconvene at 6:00 p.m.
- 1.3. Pledge of Allegiance
- 1.4. Roll Call
- 1.5. Call for Changes or Additions to Agenda

2. Scheduled Communications

- 2.1. Tucker Bowlin (Robotics)

3. Superintendent's Update

- 3.1. Superintendent's Comments
 - 3.1.1. Capital Improvement Projects Update

4. School Board Reports

- 4.1. Legislative Report
- 4.2. Director Reports

5. Consent Agenda

- 5.1. Approval of Minutes for [June 27, 2018](#), Board Meeting.
- 5.2. Approval of [Payroll Warrant](#) and [Accounts Payable Vouchers](#) Director Dorsey and Director Curry
- 5.3. [Personnel Report](#)

6. Items Removed from the Consent Agenda

- 6.1.

7. Action Items

7.1. [Motion to approve Resolution 10-18 2018-2019 Budgets](#)

Approval of this motion would fix and adopt the 2018-19 budget.

7.2. [Motion to approve Resolution 11-18 2017-2018 Budget Extension](#)

Approval of this motion would approve the budget extension adoption for the 2017-18 fiscal year.

7.3. [Motion to approve Purchase New Growth Measure Assessment](#)

Approval of this motion would approve the iReady contract.

7.4. [Motion to approve Revisions to Policy 3122 Excused and Unexcused Absences](#)

Approval of this motion would approve revisions to policy 3122.

7.5. [Motion to Eliminate Reduced Lunch Co-Pay](#)

Approval of this motion would approve the elimination of the reduced-price lunch co-pay.

7.6. [Motion to approve New Policy 3414 Communicable Diseases](#)

Approval of this motion would adopt new policy 3414.

7.7. [Motion to approve Interlocal Agreement with South Kitsap School District](#)

Approval of this motion would create an Interlocal agreement between South Kitsap School District and Highline Public Schools.

7.8. [Motion to approve new Rates for Highline Field Rentals](#)

Approval of this motion would approve new rates for Memorial Stadium and synthetic fields.

7.9. [Motion to approve Resolution 13-18 2018-23 Capital Facilities Plan and Proposed Impact Fees](#)

Approval of this motion would approve resolution 13-18 2018-23 capital facilities plan and proposed impact fees.

8. Introduction/Action Items

8.1. [Motion to approve Superintendent's Contract](#)

Approval of this motion would extend the superintendent's contract to June 2021.

8.2. [Motion to approve Amendment to Hutteball & Oremus Architecture Contract for Olympic Interim High School](#)

Approval of this motion would amend number 5 on the Architecture and Engineering Contract.

9. Introduction Items

9.1. [6080 Classroom Addition Project – Purchase of Modular Classrooms](#)

Approval of this motion would purchase modular classrooms for North Hill and White Center Heights Elementary Schools.

9.2. [Motion to approve revisions to Policy 2410 High School Graduation Requirements](#)

Approval of this motion would revise policy 2410.

9.3. [Motion to approve revisions to Policy 2255 Alternative Learning Experiences](#)

Approval of this motion would revise policy 2255.

9.4. [Motion to approve revisions to Policy 2413 Equivalency Credit for Career and Technical Education Courses](#)

Approval of this motion would revise policy 2413.

9.5. [Motion to approve revisions to Policy 3115 Homeless Students](#)

Approval of this motion would revise policy 3115.

9.6. [Motion to approve revisions to Policy 3116 Students in Out-of-Home \(Foster\) Care](#)

Approval of this motion would revise policy 3116.

10. Items added to the Consent Agenda

10.1.

11. Unscheduled Communication

12. Adjourn

Calendar

- Board Meeting, August 15, 2018, 6:00 p.m. Central Office