



Highline School District #401 Board Meeting

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, January 22, 2020, 6:00 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
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Call for Changes or Additions to Agenda

2. Recognitions

- 2.1. Proclamations – School Counselors Week and School Board Appreciation Month
- 2.2. Community Partners – Communities in Schools
- 2.3. School Presentation – Cedarhurst Elementary
 - 2.3.1. Student Superstar

3. Scheduled Communications

- 3.1.

4. Superintendent's Update

- 4.1. Superintendent's Comments
 - 4.1.1. Budget Update

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes for [December 18, 2019](#), Board Meeting.
- 6.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) Director Dorsey and Director Van

6.3. [Personnel Report](#)

6.4. Financial Reports

6.4.1. [September 2019](#)

6.4.2. [October 2019](#)

6.5. [Donation to Raisbeck Aviation High School from Purdue](#)

6.6. [Motion to approve 2019-20 Cumberland Contract](#)

Approval of this motion will increase the contract with Cumberland therapy services for 2019-20 school year.

7. Items Removed from the Consent Agenda

7.1.

8. Action Items

8.1. [Motion to approve 2020 Legislative Agenda](#)

Approval of this motion would adopt the 2020 Legislative Agenda.

9. Introduction/ Action Items

9.1. [Motion to approve revisions to Classified Substitute Employees' Salary Schedule](#)

Approval of this motion would revise the Classified Substitute Employees' Salary Schedule effective January 1, 2020.

9.2. [Motion to approve revisions to Athletic Coaches' Salary Schedule](#)

Approval of this motion would revise the Athletic Coaches' Salary Schedule effective January 1, 2020.

9.3. [Motion to accept the Final Acceptance of Purchase Order P180503](#)

Approval of this motion would accept the work of Forma Construction Company Inc, Purchase Order P180503, for the Olympic Interim High School Construction Project.

10. Introduction Items

10.1. [Motion to approve Resolution 01-20](#)

Approval of this motion would approve the three-year waiver request from the 180-day school year from the OSPI requirement for three (3) days for the 2020-21, 2021-2022, and 2022-2023 school years

10.2. [Motion to approve Renumbering and Revision to Business Services policies](#)

Approval of this motion would Renumber and revise Business Services policies.

10.3. [Motion to approve Revisions to Policy 2120 - Suicide Prevention](#)

Approval of this motion would revise policy 2120.

11. Items added to the Consent Agenda

12. Unscheduled Communication

13. Adjourn

Calendar *(for [all district events](#) visit our website)*

- January 20, 2020 – No School – Martin Luther King Jr. Day

- January 22, 6:00 p.m., Board Meeting, Central Office
- February 5, 6:00 p.m., Board Meeting, Glacier Middle School
- February 19, 6:00 p.m., Board Meeting, Central Office