



Highline School District #401 Board Meeting

Central Office Building
15675 Ambaum Blvd SW
Burien, WA 98166

Wednesday, January 23, 2019, 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. Recognition

- 2.1. Community Based Organization - Alive And Free

3. Scheduled Communications

- 3.1.

4. Superintendent's Update

- 4.1. Superintendent's Comments
 - 4.1.1. Capital Improvements Project Update
 - 4.1.2. [Digital and Media Literacy](#) - Strategic Plan
 - 4.1.3. [Bilingual Biliterate](#) - Strategic Plan

5. School Board Reports

- 5.1. Legislative Report
- 5.2. Director Reports

6. Consent Agenda

- 6.1. Approval of Minutes for [January 9, 2018](#), Board Meeting.
- 6.2. Approval of [Accounts Payable Vouchers](#) Director Van and Director Bradford
- 6.3. [Personnel Report](#)

6.4. Financial Report – [October 2018](#)

6.5. [Motion to repeal policy 5261 – Malicious Harassment](#)

Approval of this motion would repeal policy 5261.

7. Items Removed from the Consent Agenda

7.1.

8. Action Items

8.1. [Motion to revise Classified Substitute Salary Schedule](#)

Approval of this motion would accept revisions to the classified substitute salary schedule effective January 1, 2019.

9. Items added to the Consent Agenda

9.1.

10. Unscheduled Communication

11. Adjourn

Calendar

- Board Work Session- 6th Grade Transition and Budget, January 30, 5:00 p.m., Central Office
- Board Meeting, February 6, 6:00 p.m., Central Office
- No School, President's Day, February 18
- Board Meeting, February 20, 6:00 p.m., Central Office
- Board Retreat, February 23, 9:00 a.m., Central Office