

Medicine Lake Public School District #7
Regular Board of Education Meeting Agenda
Tuesday, August 14, 2018
6:00 p.m. – Medicine Lake Board Room

1. Call to order
2. Approve minutes July 10, 2018
3. Correspondence
4. Clerk's Report
5. Superintendent's Report
6. Public Comment and/or participation on non-agenda items

Items for Report

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

Items for Discussion and/or Action

1. Approve Financial Items and Reports
 - a. Unpaid Claims
 - b. Journal Vouchers
 - c. Cash and Budget Reports
 - d. Student Activity Accounts
2. Oil and Gas 1st Quarter Distribution
3. Handbooks Approval
4. 1:1 Device Approval
5. Policy Revisions/Additions/Deletions – Second Reading
 - a. 1401 – Records Available to Public – Recommended
 - b. 1420 – School Board Meeting Procedure – Optional
 - c. 3141 – Discretionary Nonresident Student Attendance – Recommended
 - d. 4330 – Community Use of School Facilities – Recommended
 - e. 4330F – School Facilities and Grounds Use and Liability Release Agreement – Recommended
 - f. 5002 – Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973 – Recommended
 - g. 5010 – Equal Employment Opportunity and Nondiscrimination – Recommended
 - h. 5460 – Electronic Resources and Social Networking – Recommended
 - i. 5500 – Payment of Wages Upon Termination – Recommended
 - j. 6110P – Superintendent-Board Job Responsibilities – Optional
 - k. 7260 – Endowments, Gifts, and Investments – Recommended
 - l. 7320- Purchasing – Recommended
 - m. 7332 – Advertising in Schools – Revenue Enhancement – Optional
 - n. 7530 – Procurement of Supplies or Services – Recommended
 - o. 8123 – Drivers Training and Responsibility – Optional
 - p. 8124 – Student Conduct on Buses – Optional
 - q. 4330F1 – Assumption of Risk Waiver Form – New – Optional

- r. 8130 – Air Quality Restrictions on Outdoor Activities, Practice, and Competition – New – Optional
 - s. 8426 – Therapy Animals – New – Optional
 - t. 8426F – Request for use of Therapy Animal in School – New – Optional
 - u. 5000 – Personnel Goals – Deleted – Optional
- 6. 2018-2019 Budget
- 7. Froid Transportation Request
- 8. Transportation Discussion
- 9. Obsolete Items Inventory and Bus
- 10. Approve Staffing
 - a. Accept Resignation
 - b. Hire Classified Staff
 - c. Hire Certified Staff
 - d. Clerk's Contract
- 11. Next board meeting