

SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

February 19, 2019

AGENDA

1. Call meeting to order at 7:00 P.M.

Declaration of quorum.

2. Approval of minutes from previous meeting.

3. Authorization of bills and payroll.

General Vouchers	#290124 – 2901XX	\$ 9,089.64
Payroll #6	2018 – 2019	\$ 33,311.90
Benefits	2018 – 2019	\$ 14,182.97

4. Presentations from audience:

I.

5. Correspondence:

I.

6. Action items:

- I. Motion to request the Office of Superintendent of Public Instruction to waive two days of instruction due to district closure because of weather on February 11 and 12, 2019. If the two day waiver is granted student will receive 1083 (kindergarten/1st), 1112 (2nd, 3rd), and 1143 (4th, 5th, 6th) hours of instruction during the 2018-19 school year. RCW 28A 150.220 requires students attend 1027 hours of instruction per school year, all grades will meet the requirement with the two days waived.

- II. Adopt Resolution No. 188 to update Policies No:

Policy No. 2108	Learning Assistance Program
Policy No. 3115	Homeless Students: Enrollment Rights and Services
Policy No. 3416	Medication at School
Policy No. 4314	Notification of Threats of Violence or Harm
Policy No. 6220	Bid or Request for Proposal Requirements

7. Reports:

- I. Enrollment for February is 55 FTE.

8. Meeting Adjourned.