Ocean Beach
SCHOOL DISTRICT

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Board Meeting Agenda
March 24, 2014
5:00 p.m.

Board Memorandum No. 7-2013-2014 **Office of the Superintendent**

5:00 p.m. Regular Meeting

I. Opening Items
A. Declaration of Quorum, Call to Order, Flag Salute
B. Approval of Agenda
C. Public Suggestions & Comments

II. Approval of Consent Agenda
A. Minutes
1. February 24, 2014 Regular Meeting
B. Personnel
1. Approve Hire – Connie Prichard – Supervisory Asst. LB Elem.
2. Approve Hire – Danielle DeVolve – Food Service, IMHS
3. Approve Resignation – Mike Robinson – Long Beach Elem. (09/2014)
4. Approve Resignation – Kip Meinhardt – Head Boys' Basketball Coach
5. Approve Resignation – Eric Cummins – Head Volleyball Coach
6. Approve Resignation – Bonnie Busse – Long Beach Elem.
C. Fiscal
1. March Payroll Amounts
2. Accounts Payable I
3. Accounts Payable II

III. Students & Staff Presentations & Recognition
A. Senior Project – Patrick Lessenden
B. Ilwaco High School – Dave Tobin
C. Ilwaco Middle School – Marc Simmons
D. Long Beach Elementary – Todd Carper
E. Ocean Park Elementary – Cathy Meinhardt
F. Maintenance – Jerry Bruner
1. Asset Prevention Program Reports
G. Technology – Tom Thompson
H. Transportation – Sandie Graff

IV. Informational Items

A. Budget
   1. Fund Balance
   2. Cash Flow

B. Enrollment

V. Action Items

A. First Reading Policy/Procedure 5000 – Recruitment and Selection of Staff
B. First Reading Policy 5001 – Hiring of Retired School Employees
C. First Reading Policy/Procedure 5005 – Employment: Disclosures, Certification Requirements, Assurances and Approval
D. First Reading Policy 5020 – Collective Bargaining
E. First Reading Policy 5021 – Conflicts Between Policy and Bargaining Agreements
F. First Reading Policy 5050 – Contracts
G. Approve Bus Surplus
H. Approve Donation Agreements:
   1. $200.00 – Susan Holway – Music Trip
   2. $350.00 – Jack Robertson – Music Trip
   3. $5000.00 – Water Music – Music Trip
   4. $100.00 – Harmony Soap Works – Music Trip
   5. $825.81 – Johanna Gustafson – Kindergarten Field Trip - LBE
I. Approve Request for Unpaid Leave – Al Whetstone
J. Approve Field Trip Requests – Long Beach Elem.
K. Approve Request for Unpaid Leave – Kerry Stroupe
L. Resolution No. 7-2013-2014 – Authorization to Issue and Sell Limited General Obligation Bonds
M. Resolution No. 8-2013-2014 – Capital Projects Budget Extension

VI. Superintendent's Report

A. Ilwaco High School Project Update

VII. Correspondence

A. None

VIII. Calendar/Upcoming Events

A. Spring Break – March 31 – April 4
B. Board Meeting – Long Beach Elem. Library – April 28th @ 5:00 p.m.

IX. Reflections & Next Steps

A. None

X. Executive Session

A. None

XI. Adjournment