

NEWPORT SCHOOL DISTRICT

Regular Board Meeting

August 20, 2018 at 12:00 PM

District Office Board Room



AGENDA

- I. Call to Order
- II. Adoption of the Agenda (including the consent agenda) (m):
- III. Approval of Minutes: Regular Meeting held July 9, 2018:
- IV. Consent Agenda:
- V. Individuals or Groups Wishing to Address the Board:
- VI. Financial Reports (m):
Presenter: Debra Buttrey
 - a. Accounts Payable
 - b. Payroll
- VII. Old Business:
- VIII. New Business
 - a. School Board Director Vacancy review
Presenter: April Owen
 - b. Swearing in of new School Board Director
Presenter: Dave Smith
 - c. Building Reports
 - d. CTE Program of Work
Presenter: Saraya Pierce
 - e. CTE Grant Acceptance
Presenter: Saraya Pierce
 - f. District Safety Committee Update
Presenter: Dave Smith
 - g. New Employee Induction Process
 - h. WSU Agreement
Presenter: Dave Smith
 - i. Superintendent contract renewal
Presenter: April Owen
 - j. 2018-19 School Year Board Meeting Dates (m)
Presenter: Dave Smith
 - k. Approval of 18-19 Salary Schedules
- IX. Information Item: Bank account signers (m)
Motion to remove Suzanne Armstrong as a bank account signer and replace with Shanelle Wylie as a new signer.
- X. Policies (m):

The meetings of the Newport School Board are open public meetings and the public is welcome to attend and observe. While the board has set aside a portion of the meeting for audience participation and welcomes such participation at that time, the meetings are not a forum for public debate. If you wish to address the board during the designated audience time, please register with the board chair upon arrival. If, at any time during the meeting, you have questions or comments, please wait to be recognized by the Board Chair. We ask that the audience refrain from commenting and/or debating issues during the meeting.

a. Policies for (first/second) reading:

1. SECOND READING - Policy 2410 Graduation Requirements (m)

Presenter: Troy Whittle

XI. Miscellaneous:

XII. Agenda Items for August 20, 2018 at 12:00 pm

a. Monthly Report

XIII. Adjournment of Regular Board Meeting