

Goldendale School District No. 404
Board Agenda
December 16, 2019

Regular Meeting - 7:00 PM
Goldendale Primary School Library, 820 S. Schuster, Goldendale, WA 98620

A. Call to Order

B. Flag Salute

C. Student Presentation

D. Introduction of Visitors-Public Comments

E. Approval of Agenda

E.1. Agenda - Additions and/or Deletions

F. Consent Agenda

F.1. November 18, 2019 Minutes

F.2. Personnel - Volunteer Coach 2019-20 for WIAA Compliance

a. Zane Cully, Wrestling

F.3. **Bills:**

G. Business Managers' Report

G.1. Financial Report - Dean Schlenker

H. Information and Discussion

I. Comments / Reports

I.1. Principal Reports

I.2. Board Comments

I.3. WSSDA Legislative Representative Report

I.4. WIAA Representative Report - Mr. Hoffman was absent.

J. Report of the Superintendent

J.1. Enrollment Report

J.2. Feb. 11 Levy Update

J.3. ESD112 Special Education Cooperative

K. Action Items

K.1. Highly Capable Plan

K.2. Annual Reorganization of the Board

K.3. Oath of Office

K.4. 2nd Reading Board Policy Series 0000

K.5. 2020 Legislative Conference and Day on the Hill: Feb. 9-10

L. Superintendent Summary

M. Next Meeting Dates

N. Adjournment - Ms. Richards moved to adjourn the meeting at 8:03 p.m.