

To attend board meeting remotely through ZOOM or via telephone, please contact
Superintendent Read at dread@ocsd30.org

**Onion Creek School District
Board of Directors Meeting
August 18, 2022**

Board Workshop

**4:15 PM – Middle School Classroom, via ZOOM, or telephone
Policy Review – 3000 Series**

Regular Business Meeting

5:00 PM – Middle School Classroom, via Zoom, or by telephone

- I. Open Meeting
- II. Flag Salute
- III. Approval and/or Amendments to Agenda
- IV. Staff or Public Input

Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during the regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outlined in District Policy #4220.

V. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

- A. Minutes – July 21, 2022 Regular Meeting
- B. General/ASB Accounts Payable

VI. Reports and Presentations

- A. Principal/Superintendent's Report
- B. Facilities Report
- C. Financial Report
- D. Board Report
- E. Legislative Report
- F. School Safety

VII. New Business

- | | | |
|---|-------|--------|
| A. Resignation – J. Pinkerton | Read | Action |
| B. Minimum Compliance Report | Read | Action |
| C. 2022-2023 Fee Schedule | Read | Action |
| D. Resolution #4-2021-2022 – Authorization for Facsimile Signature | Read | Action |
| E. Out of Teaching Endorsement Approval | Read | Action |
| C. Classified Salary Pay Scale | Read | Action |
| D. Tuition Reimbursement MOU | Read | Action |
| E. Second Reading – Policies: | Dyson | Action |
| Policy 3110 - Qualification of Attendance and Placement | | |
| Policy 3112 – Social Emotional Climate | | |
| Policy 3114 - Part-Time, Home-Based, or Off-Campus Students | | |
| Policy 3115 - Students Experiencing Homelessness - Enrollment Rights and Services | | |
| Policy 3116 - Students in Foster Care | | |
| Policy 3120 - Enrollment | | |
| Policy 3122 - Excused and Unexcused Absences | | |
| Policy 3123 - Withdrawal Prior To Graduation | | |

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Policy 3124 - Removal-Release of Student During School Hours
Policy 3126 - Child Custody
Policy 3131 - Transfers
Policy 3140 - Release of Resident Students
Policy 3141 - Nonresident Students
Policy 3142 - Preschool
Policy 3143 - District Notification of Juvenile Offenders

VIII. Executive Session

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

IX. Adjournment