

WISHRAM SCHOOL DISTRICT 094

08-24-2021
REGULAR MEETING

PUBLIC MEETING VIA ZOOM MEETING

[JOIN](#)

<https://us02web.zoom.us/j/88268482892?pwd=V2ovUWUzRmFUMmVJa211Mk5ENTJXUT09>

- A. Call to Order and Welcome Guests
 - B. Pledge of Allegiance
 - C. Roll Call (**Board Action needed**)
 - D. Questions/comments from audience
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E. Superintendent report

F. Director of Operations report

G. New Business (Board Action Needed)

PHONE SYSTEM UPDATE – PRESENTATION & CONTRACT APPROVAL
Presentation By: Pacific Office Automation-Brian Johnson

ACCOUNTABILITY GOALS – STATE TESTING DATA

H. OTHER BUSINESS

SCHOOL BOARD GOALS: Review and set work session meeting to create new board goals.

I. School Board Minutes (Board Action Needed)

7/27/21 REGULAR MEETING

J. EXECUTIVE SESSION

To review the performance of staff members

K. Consent Agenda (Board Action Needed)

- a. Voucher approval-review of monthly bills
- b. Budget status report
- c. Payroll

L. BOARD POLIIES AND PROCEDURES – SECOND READING (Board Action Needed)

- 1822 – Training and Development for Board Members
- 5520/550P – Staff Development
- 6800 – Safety, Operations, and Maintenance of School Property
- 4311/4311P – School Resource Officer
- 3116/3116P – Students in Foster Care
- 2420 – Grading and Progress Reports
- 2409P – World Languages Competency Procedure
- 2405P – Social Studies Mastery-Based Credit Procedure

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- 2404P – Science Mastery-Based Credit Procedure
- 2403P – Math Mastery-Based Credit Procedure
- 2402P – English Language Arts Mastery-Based Credit
- 2145P – Suicide Prevention Procedure
- 2022F1/2022F2 – Electronic Resources and Internet Safety
- 6700P – Nutrition, Health, and Physical Education
- 5515/5515P – Workforce Secondary Traumatic Stress (NEW)
- 5011/5011P – Sexual Harassment of District Staff Prohibited
- 3520/3520P – Student Fees Fines or Charges
- 3231/3231P – Student Records
- 3122/3122P – Excused and Unexcused Absences
- 2418/2418F – Waiver of High School Graduation Credits
- 2410P – High School Graduation Requirements Procedure
- 2195P – Academic Acceleration Procedure
- 2108 – Learning Assistance Program
- 2024P – Online Learning Procedure
- 2020P – Course Design, Selection and Adoption of Instructional Materials Procedure

Adjourn Meeting