

WISHRAM SCHOOL  
Board Agenda  
JULY 29th, 2014  
TUESDAY

- I. *Call to Order and Welcome Guests*
- II. *Pledge of Allegiance*
- III. *Questions/comments from audience*
- IV. *Superintendent report*
  
- V. *Old Business*
  - A. \_\_\_\_\_
  - B. \_\_\_\_\_
- VI. *New Business*
  - A. Highly Capable Plan/ Policy 2190P
  - B. Resolution 4-14 Funds Transfer Reversal
  - C. 2014-15 Budget Review
  - D. Resolution 5-14 – 2014/2015 Budget Adoption
  - E. \_\_\_\_\_
  - F. \_\_\_\_\_
  
- VII. *Other Items of School Business*
  - A. School Bus Inspection \_\_\_\_\_
  - B. \_\_\_\_\_
  - C. \_\_\_\_\_
  
- VIII. *Board Minutes JUNE 24TH, 2014 (E.W., D.M.,K.C, J.R-H)*
  
- X. *Consent Agenda*
  - A. *Voucher approval-review of monthly bills*
  - B. *Budget status report*
  - C. *Payroll*
  
- XI. *Policy Review – First Reading*  
*\*Please refer to following page*

## **NEW WSSDA POLICIES/PROCEDURES** CLASSIFICATION: ESSENTIAL

**Policy 1805, Open Government Trainings**  
**Policy 5409, Unpaid Holidays for Reasons of Faith or Conscience**  
**Sample Resolution, Unpaid Holidays for Reasons of Faith or Conscience**

## **UPDATES** Substantive changes required by revisions to state or federal statutes or administrative rules

CLASSIFICATION: ESSENTIAL

**Policy and Procedure 1400, Meeting Conduct, Order of Business and Quorum.** Updated to include new legal requirement that regular meeting agendas be posted on the district website at least 24 hours in advance of the meeting. Updated to include new language regarding electronic agendas.

**Policy 1420, Proposed Agenda and Consent Agenda.** Updated to include new legal requirement as described above for P/P 1400. Legal references also updated. Classification changed from Discretionary to Essential.

**Procedure 2161, Special Education and Related Services for Eligible Students.** Updated to address several updated WACs regarding Medicaid, isolation and restraint provisions, procedural safeguards, discipline issues and due process procedures. Some language deleted or moved as appropriate.

## **REVISIONS** Substantive changes necessary to update best practices recommendations or to provide clarification.

CLASSIFICATION: ESSENTIAL

**Procedure 3211, Transgender Students.** Revised to include best practice recommendation of a meeting between transgender student, parent/guardian and school administration to discuss accommodations upon transgender student's enrollment in school or upon student's decision to change their gender expression or identity.

**Policy and Procedure 3247, Isolation and Restraint of Students with IEPs or Section 504 Plans.** Procedure revised to add clarifying language regarding circumstances under which isolation/restraint is appropriate. (This language is already implicit in the policy). Name of Policy and Procedure is changed to "Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans."

CLASSIFICATION: PRIORITY

**Policy and Procedure 3418, Emergency Treatment.** Title of Policy and Procedure changed to "Response to Student Injury or Illness." Outdated language removed from Policy. Procedure updated with best practices for evaluation and parent notification.

CLASSIFICATION: DISCRETIONARY

**Policy and Procedure 6605, Student Safety Walking to School and Riding Buses.** Revised with best practice recommendations for safe walking routes to school from the WA Department of Health and OSPI. Classification changed to "Priority." Titles changed to "Student Safety Walking, Biking and Riding Buses to School."

## **CORRECTIONS**

Substantive changes requiring correction and board approval. CLASSIFICATION: ESSENTIAL

**Procedure 2190, Highly Capable Programs.** Corrected to delete reference to blind selection process.

## **TECHNICAL CHANGES**

Non-substantive changes to or legal/cross/management resources or to correct typographical errors. As stated in WSSDA Policy 1310, "Non-substantive editorial revisions and changes in administrative, legal and/or cross-references need not be approved by the board.

CLASSIFICATION: ESSENTIAL

**Policy 3120, Enrollment.** Corrected omitted word.

**Procedure 2255P, Alternative Learning Experience Courses.** Corrected procedure title.

## **REVISED TABLE OF CONTENTS**

Series 1000, Board of Directors

Series 2000, Instruction

Series 3000, Students

Series 5000, Personnel

Series 6000, Management Resources