

**WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

Regular Voting Meeting – Monday, March 17, 2025

Western Area Career & Technology Center

6:30 pm

AGENDA

- I. Call to Order by Board President**
- II. Roll Call**
- III. Pledge of Allegiance – Mission Statement – Audio/Video Recording Statement**
 - Mission Statement**

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.
 - Audio/Video Recording Statement**

Portions of tonight’s public Board meeting will be audio and/or video recorded in accordance with Policy No. 006.
- IV. Executive Session – (*Statement if session was held prior to the start of meeting.*)**
- V. Opportunity for Public Participation in Accordance with Policy No. 005**

In accordance with Washington School District Policy No. 005 entitled “Public Participation at Meetings”, this public participation session shall not exceed 20 minutes. **Any individual resident may make comments not to exceed three minutes.** Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board’s Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submit request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.
- VI. Recognitions**
- VII. Special Presentation - Charlie Rupert from Cypher & Cypher will give the June 30, 2024 audit report**
- VIII. Board Member Questions on the Agenda**
- IX. Adoption of Agenda**
- X. Approval of Minutes**
- XI. Treasurer’s Report**
- XII. Recommendations of the Administration**
 - A. Personnel**
 - 1. Extend the superintendent’s contract for one year
 - 2. Retirement of a teacher
 - 3. Recommendation of a full-time custodian
 - 4. Intermittent Family Medical Leave
 - 5. Conference request
 - B. Athletics**
 - 1. Resignation of boys’ basketball head coach
 - 2. Recommendation of girls’ middle school volleyball coach
 - C. Board Policy**
 - 1. Second reading and adoption of policies #003, #014, #211, #501 and #502

D. Contracts, Agreements and Grants

1. Renew the Full Service Network agreement
2. Student Assistance Program (SAP)

E. Business and Finance

1. Transfer ownership of part of Parcel No. 750-043-00-00-0001-01
2. Award bids for Fall sports

F. Comprehensive School Counseling Plan

1. Five year comprehensive school counseling 339 Plan

XIII. Ratification and Payment of Bills

XIV. Unfinished Business

- Continued discussion on the sound system for graduation
- Elementary school's breakfast program

XV. New Business

- Total Grant Services Consulting

XVI. Superintendent's Report

XVII. Solicitor's Report

XVIII. Special Representative Reports

XIX. Information

XX. Adjournment

XXI. Executive Session