

**REGULAR BOARD OF DIRECTORS MEETING**  
**Medical Lake School District No. 326**

**December 13, 2016**  
**6:00 p.m. ~ Regular Board Meeting**

**Administration Office**  
**Board Room**  
**116 W. Third St.**  
**Medical Lake, WA**

**Agenda - Regular Meeting**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. What's Right**
- 5. Communications with Staff, Guests, and District Residents**
- 6. Consent Agenda**
  - A. Minutes**
  - B. Personnel (Certificated and Classified)**
    - 1. Resignations**
    - 2. Leaves**
    - 3. Staff Contracts**
    - 4. Staff Travel**
  - C. Fiscal Vouchers**
    - 1. General Fund (Payroll and Accounts Payable)**
    - 2. A.S.B. Fund**
    - 3. Capital Projects Fund**
  - D. Financial Report**
  - E. Enrollment**
- 7. Individual Action Items**
  - A. Board Policies**
    1. Board Policy 2162 - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973; First Reading
    2. Board Policy 3115 - Homeless Students: Enrollment Rights and Services; First Reading
    3. Board Policy 3116 - Students in Foster Care; First Reading
  - B. Reorganization of the Board**
  - C. Board Resolution 16-17.04 - Legislative Priorities**
  - D. Approval for Teachers Teaching Out of Content Areas**
  - E. Acceptance of 257 Donated Computers from Fairchild Air Force Base**
- 8. Reports and Discussions**

Schedule of Expenditures of Federal Awards by Chad Moss
- 9. Superintendent's Report**

OSPI IDEA Report  
Holiday Office Hours
- 10. Executive Session**

None at this time
- 11. Adjournment**