

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Notice of Regular Board Meetings

Warrenton High School Library

January 15, 2020

7:00 P.M.

7:00 P.M. REGULAR BOARD MEETING

I. CALL TO ORDER – Board Chair Debbie Morrow

II. PRELIMINARY

- A. Flag Salute
- B. Agenda Review

III. AUDIENCE COMMENTS

This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.

IV. PRESENTATIONS

- A. Mini-boat Presentation**
- B. Jeff Hazen – Sunset Empire Transit**
- C. R&C Construction Update**

V. CONSENT AGENDA

Consent Agenda items are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters. Any member of the Board may, by proper motion, request additional items be added to the Consent Agenda. Any Board member may request that an item be removed from the Consent Agenda and voted on separately.

Regular Consent Agenda items are:

A. Approval of Minutes

- 1. Regular Board Meeting of December 11, 2019
- 2. Special Session Minutes of January 8, 2020

Recommended Board Action: The Board of Directors of the Warrenton-Hammond School District approve the Consent Agenda as Presented/Amended.

VI. ACTION ITEMS

A. New Business

- 1. Accept the Developmental Design of the New Middle School Within the Estimated Project Budget of \$29.4 Million**

VII. DISCUSSIONS, REPORTS AND INFORMATION

A. Division 22 Assurances Report

B. Superintendent Report

- 1. Board Reports
 - b. Finance Committee
 - i. Review of Financial Records
- 2. Building Level Reports (Submitted in Writing)
 - a. Rod Heyen – Warrenton High School
 - b. Robbie Porter – Warrenton Grade School
 - c. Suzanne Harris – Special Education Director
 - d. Isaac Anderson – Maintenance Director
 - e. Cindy Kirby – Transportation Director

C. Discussion Item Proposals for Future Board Meetings