# WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

# Regular Voting Meeting – Tuesday, February 18, 2025 High School Cafeteria

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
- 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. Recommendation of an elementary special education teacher
- 2. Recommendation of a full-time paraprofessional
- 3. Retirement of an elementary teacher
- 4. Intermittent Family Medical Leave
- 5. Long-Term Assignment (90 days) of a secondary math substitute teacher
- 6. Temporary Assignment (46-89 days) of an elementary school substitute teacher
- 7. Addition to the list of substitute nurses
- 8. Additions to the list of WSD Emergency substitute teacher
- 9. Conference requests

#### **B.** Students

1. Eligibility for admission into Kindergarten

#### C. Athletics

- 1. Recommendation of Wrestling Head Coach
- 2. Recommendation of Wrestling Assistant Coach
- 3. Recommendation of Volunteer Baseball Coach
- 4. Recommendation of Volunteer Coaches for Gils Middle School Basketball
- 5. Resignation of Jr. High Volleyball Coach
- 6. Wash High Girls' Basketball Booster Club By-Laws

## D. Board Policy

1. First Read of Policies #003, #014, #211, #501, and #502

#### E. Contracts, Agreements and Grants

- 1. National Purchasing Cooperative Inter-local Participation Agreement
- 2. Contracted employment of a part-time school police officer

## F. Business and Finance

- 1. The 2025-2026 Intermediate Unit 1 Budget
- 2. Purchase a screening detection system

### **G.** Emergency Operations Plan

1. Washington School District's Emergency Operations Plan

# XIII. Ratification and Payment of Bills

#### XIV. Board Discussion Items

- -Hot Breakfast Options for Elementary School
- -Bus Monitors
- -Use of Outdoor Spaces at the Elementary School
- -Sponsor Awards for this year's Awards Day

# XV. Superintendent's Report

- XVI. Solicitor's Report
- **XVII.** Special Representative Reports
- XVIII. Information
  - XIX. Adjournment
  - XX. Executive Session