

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Regular Voting Meeting – Tuesday, January 21, 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**
 - Retirement Recognitions
 - School Director Recognition
 - Special Education Compliance
 - Grant Money for School Cafeterias
 - LifeChanger of the Year Recognition
- VII. **Special Presentation - HHSDR – Andreas Dometakis**
- 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 a secondary science teacher
 2. Retirement of a full-time custodian
 3. Retirement of a part-time cafeteria worker
 4. Retirement of an administrator
 5. Resignation of a secondary math teacher
 6. Resignation of an elementary special education teacher and adding her to substitute list
 7. Resignation of a full-time paraprofessional and adding him to the substitute list
 8. Addition to the list of substitute cafeteria workers
 9. Addition to the list of substitute cafeteria workers and substitute paraprofessionals
 10. Addition to the list of certified substitute teachers

11. Unpaid leave for an employee
12. Extend the Temporary Long-Term Assignment of a substitute teacher
13. Conference requests

B. Athletics

1. Appointment of the Fall 2025-2026 Football Head Coach
2. Appointment of the Fall 2025-2026 Girls Soccer Head Coach
3. Appointment of the Fall 2025-2026 Cross Country Head Coach
4. Appointment of the Fall 2025-2026 Girls Volleyball Head Coach
5. Appointment of the Fall 2025-2026 Girls Tennis Head Coach
6. Appointment of the Spring 2024-2025 Girls Softball Head Coach
7. Appointment of the Jr. High Girls Basketball Coach
8. Appointment of a Girls Middle School Volleyball Coach
9. Appointment of a Volunteer Middle School Volleyball Coach
10. Appointment of a Girls Varsity Basketball Volunteer Coach
11. Appointment of Assistant Track Coaches and Volunteers
12. Appointment of Assistant Baseball Coaches and Volunteers
13. Appointment of Assistant Softball Coaches and Volunteers

C. Contracts, Agreements and Grants

1. Lease agreement between Washington School District and Intermediate Unit 1 for the rental of one classroom at the elementary school

D. Business and Finance

1. Purchase of athletic supplies for Spring sports
2. Addition to the list of drivers for GG&C Bus Company
3. Award E-Rate contracts
4. Change Orders

E. Act 1 Resolution

1. Adopt the Act 1 Resolution for the 2025-2026 school year

F. School Calendar

1. Approve the School Calendar for the 2025-2026 school year

G. Course Curriculum Guide

1. Approve Washington High School's 2025-2026 Course Curriculum Guide

XIII. Ratification and Payment of Bills**XIV. Board Discussion Items**

- Graduation Location
- Update on District Grants
- Metal Detectors at Jr/Sr High School (for security and vaping devices)
- Enrollment Birthdate Cutoff
- Board Committee Meetings Scheduled for Days When School is Canceled

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