

**ABERDEEN SCHOOL DISTRICT NO. 5  
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors  
Community Room, Aberdeen High School  
February 6, 2018

**AGENDA**

5:00 p.m. Regular Meeting Call to Order

Flag Salute

**Consent Agenda**

1. Minutes
2. Gifts to the District

Comments from Board Members

Comments from Student Representative

Comments from the Audience

Old Business

Superintendent's Report

1. Site Visits
2. **2017-2018 Focus Areas**
3. Levy Update

Capital Construction

1. School Construction

Instructional Services

1. Student Support Services

New Business

1. **Asset Preservation Program**
2. **Personal Services Contract**
3. **Academic Calendar**
4. Next Meeting

Comments from the Audience

Board Meeting Agenda  
February 6, 2018

Executive Session

Personnel Matters

1. Certificated
2. Classified

ADJOURN

WORKSHOP

ABERDEEN SCHOOL DISTRICT NO. 5  
BOARD INFORMATION AND BACKGROUND

February 6, 2018 – Community Room, Aberdeen High School

5:00 p.m. – Regular Meeting Call to Order

Flag Salute

Consent Agenda – [Enclosure 1](#)

1. Minutes – The minutes from regular meeting on January 23, 2018, are enclosed for your review and approval.
2. Gifts to the District
  - a. A letter from the Grays Harbor Community Foundation announcing a distribution from the Marian Weatherwax Endowment Fund in the amount of \$60,500.00 is enclosed.
  - b. Sierra Pacific Foundation has awarded a grant in the amount of \$1,500.00 to the Maintenance Department in support of new emergency radios.
  - c. Central Park Elementary School is the recipient of a \$130.00 donation from the Boeing Employee Individual Giving program.

Comments from Board Members

Comments from Student Representative

Comments from the Audience

Old Business

Superintendent's Report

1. Site Visits – Site visits to Miller Junior High School and Central Park Elementary School are planned for Thursday, February 8. As always, Board members are invited to accompany the superintendent.
2. 2017-2018 Focus Areas – Superintendent Henderson will update Board members on the work taking place in the district on the five focus areas for this school year – AVID, PBIS, Digital Learning, Special Education, English Language Arts/EL.  
[Enclosure 2](#)
3. Levy Update – Superintendent Henderson will update Board members on renewal of the 2018 Enrichment Levy, formerly the M&O Levy.

Capital Projects

1. School Construction – Tom Carver, program administrator for OSPI's Facilities and Organization Office, will share information about the school construction process and how district's access state school construction funds.

### Instructional Services

1. Teaching and Learning Report –Nani Villarreal, coordinator of Student Support Services, will share information about services offered in the District.

### New Business

1. Asset Preservation Program – The annual report on district facilities managed under the Asset Preservation Program is enclosed for your information. [Enclosure 3](#)
2. Personal Services Contract – CTE Director Lynn Green is requesting approval of a personal services contract with Karli Sansom, who will be providing family service support for the COPE Program through a grant the district received. [Enclosure 4](#)
3. Academic Calendar – The 180-Day Academic Calendar with Board meetings noted is enclosed for review and adjustment, if needed. [Enclosure 5](#)
4. Next Meeting – The next meeting of the Board is set for Tuesday, February 20, in the Community Room at Aberdeen High School. Who will audit the bills?

### Comments from the Audience

### Executive Session

At this time the meeting will recess for an executive session expected to last 15 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee) and to discuss collective bargaining.

### Personnel Matters [Enclosure 6](#)

1. Certificated
  - a. Changes of Assignment
  - b. Resignation
  - c. Retirements
  - d. Leave of Absence
  - e. Substitutes
2. Classified
  - a. Hires
  - b. Change of Assignment

### ADJOURN

WORKSHOP – At this time, the Board will meet in a workshop session for goal-setting and Board self-assessment.