1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**

2. **PUBLIC COMMENTS**

3. **STUDENT REPORTS**

4. **BOARD COMMUNICATION**

5. **ITEMS ADDED TO THE AGENDA**

6. **CONSENT AGENDA**
   A. Minutes
   B. Accounts Payable
   C. Payroll Register
   D. Human Resources
   E. Travel Requests
   F. Donation
   G. Vancouver Public Schools, Fir Grove/Vista Children’s Center
   H. WIAA Cooperative/Combined Request Form

7. **REPORTS**
   A. Superintendent’s Report
   B. Monthly Budget Report

8. **OPEN AND EFFECTIVE COMMUNICATIONS**
   A. Full Day Kindergarten Update

9. **POLICY REVIEW**
   #3205 – Sexual Harassment of Students Prohibited
   #3220 – Freedom of Expression
   #3246 – Use of Reasonable Force, Restraint, Isolation and Other Uses of Reasonable Force
   #3247 – Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans
   #5011 – Sexual Harassment of District Staff Prohibited

10. **QUALITY FACILITIES AND RESOURCES**
    A. Seattle Pacific University Agreement
    B. Consultant Services – Lacamas Heights Replacement
    C. Surplus of Technology Equipment

11. **ADJOURN REGULAR MEETING**

12. **EXECUTIVE SESSION – PROPERTY**