

**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 23, 2016, 12:00 PM TO 3:00 PM**

Acting chair Jennifer Swanson called the special meeting to order at 12:14 PM. Board members present: Jennifer Swanson, John Bogert, and Cari Miller. Staff present: business manager Deanna Shannon.

POLICY REVIEW: The following policies were reviewed. There was no public comment. The results of the review of the policies listed on agenda are noted below:

Requirements and Assessments

1. Credit for Competency/Proficiency 2409 **Does not apply to District**
2. Credit for Competency/Proficiency Procedures 2409P **Does not apply to District**
3. High School Graduation Requirements 2410 **Does not apply to District**
4. High School Graduation Requirements Procedures 2410P **Does not apply to District**
5. Required Observances 2336 **Deleted at previous meeting**
6. Certificate of Educational Competency 2411 **Does not apply to District**
7. Diplomas for Veterans 2412 **Does not apply to District**
8. Equivalency Credit for Career and Technical Education Courses 2413 **Does not apply to District**
9. Community Service 2414 **Check with WSSDA: essential for high school only?**
10. Community Service Procedures 2414P **See above**
11. Waiver of High School Graduation Credits 2418 **Does not apply to District**
12. Waiver of High School Graduation Credits Procedures 2418P **Does not apply to District**
13. **Form 2418F Does not apply to District**
14. Grading and Progress Reports 2420 **Revised**
15. Grading and Progress Reports Procedures 2420P **Not in DropBox check with WSSDA**
16. Promotion and Retention 2421 **Approved**
17. Promotion and Retention Procedures 2421P **Approved**

Jennifer moved to approve Policy 2421 and Procedure 2421P; Cari seconded the motion; the motion carried unanimously.

The following policies were reviewed. There was no public comment. The results of the review of the policies listed on agenda are noted below:

1. Qualifications of Attendance and Placement 3110 and 3110P **Revised**
2. Part-time, Home-based, or Off-campus Students 3114 **Approved**
3. Procedures 3114P **Approved**
4. Homeless Students: Enrollment Rights and Services 3115 **Approved**
5. Procedures 3115P **Approved**
6. Enrollment 3120 **Approved**
7. Procedures 3120P **Approved**
8. Excused and Unexcused Absences 3122 **Approved**
9. Procedures 3122P **Need more information from WSSDA**
10. Withdrawal Prior to Graduation 3123 **Does not apply to District**
11. Removal/Release of Student During School Hours 3124 **Approved**
12. Procedures 3124P **Approved**
13. Child Custody 3126 **Approved**
14. District Attendance Area Transfers 3131 **Does not apply to District**
15. Release of Resident Students 3140 **Approved**
16. Nonresident Students 3141 **Approved**
17. International Student Exchange 3142 **Does not apply to District**
18. Procedures 3142P **Does not apply to District**
19. District Notification of Juvenile Offenders 3143 **Approved**

- 20. Release of Information Concerning Student Sexual and Kidnapping Offenders 3144 **Approved with staff designation**
- 21. Procedures 3144P **Approved with staff designations**

Rights and responsibilities

- 22. Rights and Responsibilities 3200 **Approved WSSDA language. Remove District only language.**
- 23. Sexual Harassment of Students Prohibited 3205 **Approved**
- 24. Procedures 3205P **Approved**
- 25. Prohibition of Harassment, Intimidation and Bullying 3207 **Approved WSSDA language. Remove District only language.**
- 26. Procedures 3207P **Approved with staff designations**
- 27. Nondiscrimination 3210 **Approved**
- 28. Procedures 3210P **Not in Drobox**
- 29. Transgender Students 3211 **Approved with staff designations**
- 30. Procedures 3211P **Approved with staff designations**
- 31. Freedom of Expression 3220 **Approved**
- 32. Freedom of Assembly 3223 **Approved**
- 33. Student Dress 3224 **Approved**
- 34. Procedures 3224 **Approved**

Jennifer moved to approve all policies and procedures marked “Approved”; John seconded the motion; the motion carried unanimously.

ADJOURNMENT: *Cari moved that the meeting be adjourned; John seconded the motion; the motion carried unanimously.* The meeting was adjourned at 2:57 pm.

Chair, Jon Shannon

Gigi Allaway

Member, Jennifer Swanson

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson