



## Rainier Prep Regular Board Meeting Agenda

November 21, 2019 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda

Approval of minutes: September 19, 2019 Board Minutes  
(No October meeting Minutes)

Resolution 2019-10.1 Vouchers and Warrants

Vouchers totaling \$129,409.21

Warrants totaling \$128,786.83

Resolution 2019-10.2 Out of Area Teaching Assignments

Supplemental Contracts:

Staff Referrals

Diversity, Equity and Inclusion Staff Development

Data Management and Analysis

Resolution 2019-11.1 Vouchers and Warrants

Vouchers totaling \$49,741.39

Warrants totaling \$129,245.27

Resolution 2019-11.2 Mission Specific Goals

### **POLICIES AND PROCEDURES:**

Resolution 2019-11.3 Regulation of Dangerous Weapons on School  
Premises Policy

Resolution 2019-11.4 RP3205 Student Sexual Harassment Policy

Resolution 2019-11.5 RP3205P Student Sexual Harassment Procedure

Resolution 2019-11.6 RP5011 Staff Sexual Harassment Policy

5. Discussion/Action Items

a. School Leader Report

6. Committees

- a. Finance (Boyle)
- b. Development (O'Sullivan & Smith)
- c. Governance (Kimball)

7. Adjournment

Next Board Meeting: December 19, 2019