



Rainier Prep Regular Board Meeting Agenda

October 15, 2020 at 6:30pm

10211 12th Ave S Seattle, WA 98168

Conference Call: +1 (253)215-8782

Meeting ID: 915 9307 8126 Passcode: 69xkWM

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Welcome and Introductions for New Board Members
5. Consent Agenda
 - Approval of minutes: September 19, 2020 Board Minutes
 - Resolution 2020-10.1 Vouchers and Warrants
 - Vouchers totaling \$94,061.43
 - Warrants totaling \$145,521.89
 - Resolution 2020-10.2 2020-21 Out of Area Teaching Assignment
 - Resolution 2020-10.3 RP3205 Student Sexual Harassment Policy
 - Resolution 2020-10.4 RP3205P Student Sexual Harassment Procedure
 - Resolution 2020-10.5 Highly Capable Annual Application Submission
 - Resolution 2020-10.6 RP 6700 Wellness: Nutrition, Health, and Physical Fitness
 - Resolution 2020-10.7 RP6700P Wellness: Nutrition, Health, and Physical Fitness Supplemental Contracts (New Teacher Referrals)
6. Discussion/Action Items
 - a. School Leader Report
7. Committees
 - a. Finance
 - b. Development - Event Review
 - c. Governance
 - i. Bylaw Update
 1. Discussion
 2. Vote
 - ii. **ACTION:** Resolution 2020-10.8 Election of New Board Members

8. Adjournment

Next Board Meeting: November 19, 2020