



## Rainier Prep Regular Board Meeting Agenda

March 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: February 13, 2019 Board Minutes
  - Resolution 2019-3.1 Vouchers and Warrants
    - Vouchers totaling \$\$173,941.52
    - Warrants totaling \$119,973
  - Resolution 2019-3.2 RP2022 Electronic Resources and Internet Safety Policy
  - Resolution 2019-3.3 RP2023 Information Technology and Electronic Resources
  - Resolution 2019-3.4 RP4210 Regulation of Dangerous Weapons on School Premises
  - 180 Day Waiver Application: RESOLUTION 2019-03.5 Application for Waiver
5. Discussion/Action Items
  - School Leader Report
  - Dean of College Success - Ms Moe and 8th Grade Students
6. Committees
  - a. Finance
  - b. Development
  - c. Governance - New Board Members
7. Adjournment

Next Board Meeting: April 18, 2019