Rainier Prep Regular Board Meeting Agenda
March 21, 2019 at 6:30pm
10211 12th Ave S Seattle, WA 98168

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