



MAILING PO Box 778, Long Beach, WA 98631 | OFFICE 500 Washington Avenue South  
P 360 642 3739 | F 360 642 1298 | WEB [www.ocean.k12.wa.us](http://www.ocean.k12.wa.us)

*The mission of the Ocean Beach School District is to be inclusive of all individuals as we equip every student with academic, career, and personal/social skills to prepare each to pursue their passions as responsible stewards of their community.*

**Board Work Session  
Thursday, January 18 – 4:00 p.m.**

- A. Declaration of Quorum, Call Meeting to Order
- B. Board Meeting Protocol and Norms
  - a. Agreement on [Roberts Rules of Order](#)
  - b. [Stakeholder Participation](#)
  - c. Consensus - Decisions & Directions from the Board
  - d. [Minutes](#) and Agendas
    - i. Required to Include
    - ii. Non-required
- C. Board Handbook ([University Place School District Board Handbook](#))
- D. [Board Committees](#) - Purpose and Mission
  - a. Facilities Maintenance Committee
  - b. Other Board Committees
  - c. Non-Board Committee - board participation/membership
- E. Board Calendar ([1340](#))
  - a. Next Work Session
- F. Discussion - Protocols for Selecting New Board Member ([1114](#) & [1114P](#))
- G. Informational Items
  - a. January 24 - Next Regular Board Meeting
  - b. January 26 - Half Day, End of 1st Semester
- H. Adjournment

*\* Public comments are limited to 3 minutes per person up to 30 minutes total. The Board is precluded from discussing or acting on items raised by public comment, which are not already on the agenda. Speakers may offer objective criticism of district operations and programs, but the Board will not hear any complaints concerning specific district personnel. The Board President will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Board Policy File No. 1430*