SKYKOMISH SCHOOL DISTRICT #404

# June 28, 2017 6:30 p.m.

 Regular Meeting

Skykomish Community Center

SCHOOL BOARD MEETING

AGENDA

 **Regular Meeting**

1. CALL TO ORDER:

Pledge of Allegiance

1. **ROLL CALL:**  Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Luker, Mr. Atkinson, Mrs. Eburn and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **COMMUNITY LIAISON REPORT Discussion**
4. **CONSENT AGENDA. Request Approval of: Action**

a. **Minutes of the April 26, 2017 and May 31, 2017 Regular Meeting, June 6, 2017 Special Meeting.**

 b. Approval of Warrant #15598-15664’s in the amount of $102,997.46.

 ASB Fund: $ 0 Capital Projects: $0

 Payroll Checks: 2,784.73 Voided Checks: $0

 Direct Deposits: $65,057.56

 Payroll Taxes: $25,184.58

 Payroll A/P $44,981.44

 **Total Payroll: $139,556.81**

 **Enrollment: FTE (45.52); Head-Count (47.0), SPED (18-38%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

 **1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report/**

 **a. Property Tax Report**

 ***2.* Staff Reports:**

 **3.**  **Superintendent Report and Recognitions:**

 **4. Board President Report: *John Robinson***

 **5. Legislative Representative Report – *Dan Woodford***

 ***6.* Student Representative Report*: Hannah Jay***

 **7. Association Report: *Ann Walker***

**PUBLIC COMMENTS:**

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

1. **AGENDA ITEMS:**

**Old Business:**

1. Collective Bargaining in Open Session Discussion/Action

**New Business:**

1. Approve Payroll Warrant #15597 –Bill Atkinson Discussion/Action
2. Approve Payroll Deposit for Allison Luker Discussion /Action
3. Approval for 2017-18 Yearbook Contract Renewal Discussion/Action
4. Approval of OETC Membership renewal. Discussion/Action
5. 2nd reading of the 2017-18 Budget Discussion/Action
6. Superintendent Evaluation Discussion/Action
7. 1st reading of the 4000 Series Discussion/Action
8. SKEA Negotiations report to the Board Discussion/Action
9. Approve Edmentum Curriculum Discussion/Action
10. Discussion Regarding the August 30, 2017 Board Meeting Discussion/Action

 Discussion/Action

**Posted: June 26, 2017**

**Thomas Jay, Secretary to the Board**