SKYKOMISH SCHOOL DISTRICT #404

# April 26, 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. **SPRING EXPEDITION REPORT**
4. **COMMUNITY LIAISON REPORT Discussion**
5. **CONSENT AGENDA. Request Approval of:** Action

a. **Minutes of the March 29, 2017 Regular Meeting**

 b. **Warrants #-15447-15508**

 General Fund; $ 47,476.63 Voided Checks: $0

 ASB Fund: $ 0 Capital Projects: $0

 Payroll Checks: $3,526.73

 Direct Deposits: $64767.48

 Payroll Taxes: $24,016.98

 Payroll A/P $43,583.70

 **Total Payroll: $135,894.89**

 **Enrollment: FTE (45.28); Head-Count (46.0), SPED (18-39%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

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

**New Business:**

1. Senior Laptop Surplus Discussion/Action
2. Approve 2017-20 District Technology Plan Discussion/Action
3. Approval of District 2017-18 Calendar Discussion/Action
4. Approval of Visitor and Staff Identification Policy Discussion/Action
5. Approve Offer for the Suburban Discussion/Action
6. Approve Keena Javier as an authorized on the Costco Credit Card Discussion/Action
7. Approve Memorandum of Understanding PSESD Safety Cooperative Discussion/Action
8. Accept Oceanna Hussey-Schwartz’s Resignation Discussion/Action
9. Approval to Hire & Train two new Bus Drivers 2017-18 Discussion/Action
10. Set Date for May Special Meeting Discussion/Action

**Posted April 24, 2017**

**Thomas Jay, Secretary to the Board**