# July 31, 2019 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, Mrs. Luker- Vice Chair, Mr. Brown, Mrs. Eburn, Mrs. Bryden and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA. Discussion/Action**

**Request Approval of AP Warrants 17292-17343 in the amount of $84,790.67 and Minutes of the Regular Board Meeting of April 24, 2019.**

**General Fund** $ 27,729.84

**Voided Check #17277 - $619.02**

Payroll Checks: $ 557.75 Payroll Taxes: $30,034.71

 Direct Deposits $88,053.49 **Payroll A/P: $57,060.83**

 **Total Payroll: $175,706.77**

 **Enrollment: FTE 49.70); Head-Count (54.0), SPED (22.0- 41%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

 **1. Financial Reports (C. Daniels).Financial Report.**

 **a. Property Tax Received June: $1,132.83**

 **2.Staff Reports:**

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

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

 **5. Legislative Representative Report –**

 ***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. **Adopt Skykomish School District 2019-2020 Budget- Resolution No. 07-2019 Action**
2. **Approve Resolution No. 07\_31\_2019 Technology Capital Projects Levy Action**

**New Business:**

1. **Approve LOA(Letter of Agreement) between Skykomish School District and Public**

**School Employees Union adopting new SEBB Language. Action**

1. **Review Maintenance and Capital Projects 5 Year Plan Discussion/Action**
2. **Review Skykomish School District Strategic Plan Discussion/Action**

 **EXECUTIVE SESSION: R.C.W. 42.30.110(1)(f)**

**Posted July 29, 2019**

**Thomas Jay, Secretary to the Board**