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**November 18, 2020 6:30 p.m.**

**REGULAR BOARD MEETING**

105 6th Street N. Skykomish

Join Zoom Meeting

<https://us02web.zoom.us/j/89233877959?pwd=UmVxREQ1d0Y2cEJ4d3dyQnhORkdZUT09>

Meeting ID: 892 3387 7959

Passcode: 770790

**SCHOOL BOARD MEETING AGENDA**

**Regular Meeting**

1. **CALL TO ORDER:**

Pledge of Allegiance

1. **ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mrs. Bryden, Mr. William Mitchell, & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:**
3. **CONSENT AGENDA:**
4. **Approve Minutes of the August 26, 2020 Regular Meeting. Warrant #’s 43475-43521**

**General Fund: $27,598.08 Warrants 43488-43521**

Payroll Checks $1,603.57 Warrant #’s 43475, 43476 Payroll Taxes: $ 33,160.91

Direct Deposits $91,466.88 **Payroll A/P: $55,174.44**

**Total Payroll: $181,405.80**

**Enrollment: FTE (47.20); Headcount (48.0), SPED (18- 37 %) Preschool**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Financial Reports (C. Daniels). Financial Reports. Final F-196**
2. **Staff Reports:**
3. **Superintendent Report and Recognitions:**
4. **Board President Report: John Robinson**
5. **Legislative Representative Report – Blaine Brown**
6. **Student Representative Report: Rebekah 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:**
2. Approve Contract Between Index School District and Skykomish School District

To Provide SLP Service Through Presence Learning.  **Discussion/Action**

1. Approve Resolution 11\_2020 Certification of Excess Property Taxes  **Discussion/Action**
2. Approve Funding for Part-Time Custodian **Discussion/Action**
3. Approve 2nd and final Reading of Policy No. 3211 Gender-Inclusive Schools **Discussion/Action**
4. Approve 2nd and final Reading of Procedure No. 3211P Gender-Inclusive Schools **Discussion/Action**

**Posted: November 16, 2020**

**Thomas Jay, Secretary to the Board**