# October 30, 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, Mr. Brown, Mrs. Eburn, Mrs. Sage Bryden, Mr. William Mitchell and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA:**

**Request Approval of AP Warrant #’s 42777-42853 in the amount of $99,136.62. Discussion/Action**

**General Fund** $ 41,293.15

Payroll Checks: $ 278.88 Payroll Taxes: $31,158.50

Direct Deposits $91,726.10 **Payroll A/P: $57,564.59**

**Total Payroll: $180,728.07**

**Enrollment: FTE (51.0); Head-Count (51.0), SPED (23.0- 45 %) Preschool (5)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**1. Financial Reports (C. Daniels). Financial Report. Year End F-196 Report**

**a. Property Tax Report: $3,246.29**

**2.Staff Reports:**

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

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

**5. Legislative Representative Report – Blaine Brown**

***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. **Appoint Vice Chair Discussion/Action**

**New Business:**

1. **Approve Resolution 10\_2019- Certification of Excess Property Taxes Discussion/Action**
2. **Cancel/Re-schedule Nov. 13, 2019 Board Meeting Discussion/Action**

**Posted: October 28, 2019**

**Thomas Jay, Secretary to the Board**