# March 27, 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. Woodford-Vice Chair, Mrs. Luker, Mr. Brown, Mrs. Eburn and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA. Discussion/Action**

**Request Approval of Warrant** #17034-17098. Approve Minutes of the January 30, 2019 Regular Meeting.

Voided Check #17010 $1,167.00

General Fund $34,041.24 ASB Checks: $

Payroll Checks: $969.41 Payroll Taxes: $29,605.52

Direct Deposits $86,365.78 Payroll A/P: $57,390.16

**Total Payroll: $174,330.87**

**Enrollment: FTE (53.20); Head-Count (54.0), SPED (22.0- 41%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

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

**a. Property Tax Report: $4,158.24**

**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. Review 1000, and 5000 Series Action/Discussion
2. Board Evaluations Action/Discussion

Action/Discussion

**New Business:**

1. Approve Resolution No. 03\_2019 - A Resolution to Waive Minimum Attendance Requirement Action/Discussion

**Posted March 25, 2019**

**Thomas Jay, Secretary to the Board**