# April 24 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 Warrants 17103-17154, Minutes of the February 27, 2019 AND March 27, 2019 Regular Meetings.**

 Voided Check #

General Fund $56,761.90 ASB Checks: $920

Payroll Checks: $3,209.52 (17103-4) Payroll Taxes: $30,614.44

 Direct Deposits $ 86,395.29 Payroll A/P: $57,177.17

 **Total Payroll: $177,396.42**

 **Enrollment: FTE (51.20); Head-Count (52.0), SPED 22.0- 42%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

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

 **a. Property Tax Report: $8,590.10**

 **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***

 **8. Letter from NWRDC regarding QMLATIV Migration**

 **9. Letter from Office of the Superintendent of Public Instruction –Waiver Approval**

**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

**New Business:**

1. PSE Letter of Agreement (Office Manager Position Number of Days Change) Action/Discussion
2. Superintendent Contract Discussion
3. Executive Session R.C.W. 42.30.110 (g)

**Posted April 22, 2019**

**Thomas Jay, Secretary to the Board**