

**May 26, 2022, 6:30 p.m.**

**114 Railroad Ave W.**

**Skykomish, WA**

Join Zoom Meeting
<https://us02web.zoom.us/j/82864914238?pwd=QjhDRHBBV1Z2U2N5dDFOSStWQXNjUT09>
Meeting ID: 828 6491 4238
Passcode: 563445
One tap mobile
+12532158782,,82864914238# US (Tacoma)
+13462487799,,82864914238# US (Houston)

**REGULAR BOARD MEETING**

**SCHOOL BOARD MEETING AGENDA**

**Regular Meeting**

1. **CALL TO ORDER:**

Pledge of Allegiance

1. **ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mr. Laverde, Mrs. Bonnie Jones & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:** -
3. **EXECUTIVE SESSION:** Superintendent Interview R.C.W. 42.30.110 (g)
4. **CONSENT AGENDA:**

**Approve Warrant # 44343- 44387 in the amount of $31,811.22**

**General Fund $ 31,297.36 ASB Fund: $513.86 P**ayroll Checks: $ 138.93 Payroll Taxes: $ 29,301.31

Payroll A/P $52,003.32 Direct Deposit**: $84,096.67**

**Total Payroll: $165,540.23**

  **Enrollment: FTE 32.66 Headcount (34), SPED (13) -38%**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

1. **Financial Reports (C. Daniels: Budget Status Report, Revenue & Expense Monthly Flow Report**
2. **Staff Reports:**
3. **Superintendent Report and Recognitions:**
4. **Board President Report: John Robinson**
5. **Legislative Representative Report: Alberto Laverde**
6. **Student Representative Report: Rebekah Jay**
7. **Association Report:**

**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. **ACTION AGENDA ITEMS:**
2. **Approve ECEAP Pre-k Full Days for 2022-2023 Discussion/Action**
3. **Approve Levy Brochure Discussion/Action**
4. **Approve Hiring of Superintendent for Skykomish School District Discussion/Action**

**Posted: May 24, 2022**

**Thomas Jay, Secretary to the Board**