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**April 28, 2021 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85715772162?pwd=dFFLcUJOZEhqWmY3ckE1eU40OGNMdz09>

Meeting ID: 857 1577 2162

Passcode: 310488

One tap mobile

+12532158782,,85715772162# US (Tacoma)

+13462487799,,85715772162# 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, Mrs. Bryden, Mr. William Mitchell, Mr. Laverde & ASB Student Rep Ms. Rebekah Jay.
2. **CHANGES IN AGENDA:**
3. **CONSENT AGENDA**

**General Fund: $45,127.45 Warrant #’s 43725-43761**

**P**ayroll Checks $1962.69 Warrant # 43713 Payroll Taxes: $31,507.79

Direct Deposits $ 89,753.68 Payroll A/P: $58,616.72

**Total Payroll: $181,840.88**

**Enrollment: FTE (43.20); Headcount (44.0), SPED (18- 41 %) Preschool**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS: Funding Commitment E-rate 2021-2022**

1. **Financial Reports (C. Daniels). Budget Status 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: 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. **ACTION AGENDA ITEMS:**
2. **Approve Board Resignation Position No. 4 Discussion/Action**
3. **Update Facility Use Agreement Discussion/Action**
4. **Approve Teachers Working Out of Endorsement 2020-2021 Discussion/Action**
5. **Adopt Resolution 2419R-20-21 Emergency Waiver of High School Credits Discussion/Action**
6. **Approve** **Waiving Senior Culminating Project Requirements** **& Community Service Hours** **Discussion/Action**
7. **Approve Emergency Generator Use Agreement between the Town of Skykomish**

**and the Skykomish School District.**  **Discussion/Action**

**Posted: April 26, 2021**

**Thomas Jay, Secretary to the Board**