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Description automatically generated

**October 27, 2021, 6:30 p.m.**

**114 Railroad Ave W.**

**Skykomish, WA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88092528531?pwd=eUM3Y0pCb0VvemhzNHVQbDgzb001QT09>

Meeting ID: 880 9252 8531

Passcode: 138704

One tap mobile

+12532158782,,88092528531# US (Tacoma)

+16699006833,,88092528531# US (San Jose)

**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. **CONSENT AGENDA: Discussion/Action**

**Approve Warrant #’s 44011-44056 in the amount of $40,317.71.**

**General Fund: $ 40,155.88.Warrant #’s 44011-44024, 44026-44044, 44046-44056. ASB Fund: $161.83 Warrant #’s 44025 & 44045.**

**P**ayroll Checks:$0 Payroll Taxes: $31,856.27

Direct Deposits $ 90,649.59 Payroll A/P:$55,831.10

**Total Payroll: $178,336.96**

**Enrollment: FTE 36.72); Headcount (38.00), SPED (14) -37%**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS :**

1. **Financial Reports (C. Daniels0**
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:**
8. **PSE Report: Delana Slone**

**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 Lease Agreement Between Volunteers of America Western Washington and Skykomish**

**School District for Use of Community Center Discussion/Action**

1. **Approve Resolution 11-2021 Levy Certification for 2022 Discussion/Action**
2. **Approve Setzer Plumbing Estimate Discussion/Action**

**Posted: October 25, 2021**

**Thomas Jay, Secretary to the Board**