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# May 27, 2020 6:30 p.m.

REGULAR BOARD MEETING

105 6th Street N. Skykomish

https://zoom.us/j/93133431604?pwd=UTVCSjczU2Jjc2RudjNraHoxbC95UT09​

Meeting ID: 931 3343 1604​ Password: 395555​

​[​](https://zoom.us/j/93908207770?pwd=RFNiV0p6YjBPc1cvODMzKyttd210QT09%E2%80%8B)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 and Mr. William Mitchell.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **CONSENT AGENDA: Discussion/Action**

**Request Approval of Minutes of April 29, 2020 Regular Meetings and Warrant #’s 43196-43237-.**

**General Fund** $ 81,193.83

Payroll Checks $0 Payroll Taxes: $30,465.78

Direct Deposits $88,175.23 **Payroll A/P: $53,382.25**

**Total Payroll: $172,023.26**

**Enrollment: FTE (51.13); Head-Count (52.0), SPED (22.0- 42 %) Preschool (5)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**Alliantgroup**

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

**a. Property Tax Report: - $**

**2.Staff Reports:**

**3.**  **Superintendent Report and Recognitions:**

**4. Board President Report: *John Robinson***

**5. Legislative Representative Report – Blaine Brown**

***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. **AGENDA ITEMS:**

**Old Business**

1. **Approval of Forecast5 5Sight Proposal Discussion/Action**

**New Business:**

1. Approve Resolution No. 05\_2020 Emergency Waiver **of School Days and Instructional Hours Discussion/Action**
2. Approve Resolution No. 05\_2\_2020 WIAA **Discussion/Action**
3. Approve Teachers Working Out of Endorsement **Discussion/Action**

**Posted: May 25, 2020**

**Thomas Jay, Secretary to the Board**