SKYKOMISH SCHOOL DISTRICT #404

# May 31, 2017 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. Atkinson, Mrs. Eburn and Student Representative Ms. Hannah Jay.
2. **CHANGES IN AGENDA: Discussion/Action**
3. **SPRING EXPEDITION REPORT**
4. **COMMUNITY LIAISON REPORT Discussion**
5. **CONSENT AGENDA. Request Approval of: Action**

a. **Minutes of the April 26, 2017 Regular Meeting, April 13, 2017 and May 17, 2017 Special Meetings**

 b. Approval of Warrant #’s 15515-15554, 15556-15591 in the amount of $82,751.66

 ASB Fund: $ 606.50 Capital Projects: $0

 Payroll Checks: $2,363.86 Voided Checks: $0

 Direct Deposits: $63,956.71

 Payroll Taxes: $24,439.67

 Payroll A/P $44,720.65

 **Total Payroll: $135,480.89**

 **Enrollment: FTE (45.28); Head-Count (46.0), SPED (18-39%) Preschool (7)**

1. **COMMUNICATIONS, CORRESPONDENCE, REPORTS**

 **1. Financial Reports (C. Daniels) Revenue/Exp. Reports, Fund Bal. Report/Audit Report**

 **a. Property Tax Report**

 ***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***

**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. Collective Bargaining Open Session Discussion/Action

**New Business:**

1. Approval ofPayrollWarrant #15514($736.57 **) &** Direct Deposit #2699 ($808.84) Discussion/Action
2. Approval of Warrant #15555 **$261.02** Expense Reimbursement A. Luker Discussion/Action
3. Approval of Resolution No. 05-2017 Budget Revision Discussion/Action
4. Approval of 2017-18 Computers and Warranty/Accident Protection Plans Discussion/Action
5. Review of Draft Wellness Policy Discussion/Action
6. Approval of English Course Proposal Discussion/Action
7. Approval of Presence Learning Contract Discussion/Action
8. Approval of NWRDC/WSIPC 2017-18 Contract Discussion/Action
9. Approval of Connect 12 Electronic Magnifier Discussion/Action
10. 4000 Series Discussion/Action

**Posted May 26, 2017**

**Thomas Jay, Secretary to the Board**