

**May 11 2022 6:30 p.m.**

**114 Railroad Ave W. Skykomish, WA**

Join Zoom Meeting
<https://us02web.zoom.us/j/83709600602?pwd=UUpIOGZ6QjJMMHMrOUw5VllDSEFMUT09>
Meeting ID: 837 0960 0602
Passcode: 105945
One tap mobile
+12532158782,,83709600602# US (Tacoma)
+13462487799,,83709600602# US (Houston)

**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**: Approve Minutes of the March 30, April 13, April 27, 2022 Regular Board Meeting and the April 21, 2022 Special Board Meeting.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. **Staff:**
2. **Superintendent Report and Recognitions:**
3. **Board President Report: John Robinson:**
4. **Legislative Representative Report: Alberto Laverde**
5. **Student Representative Report: Rebekah Jay**
6. **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 Resolution No. 05\_2022 Imprest and Petty Cash Discussion/Action**
3. **Superintendent’s Contract Discussion/Action**
4. **Rent or Sell Teachers Cottage Discussion/Action**
5. **Approve Teachers Cottage Rent Discussion/Action**
6. **Teacherage Employee Benefit/Lease Discussion/Action**
7. **Approve Quote for Teacherage Vapor Barrier & Insulation Discussion/Action**
8. **Goldbar Bus Run** **Discussion/Action**

**Posted: May 9, 2022**

**Thomas Jay, Secretary to the Board**