

SKYKOMISH SCHOOL DISTRICT #404
December 16, 2015 6:30 p.m.
Regular Meeting
Skykomish Community Center
SCHOOL BOARD MEETING
AGENDA

Regular Meeting

A. CALL TO ORDER:

Pledge of Allegiance

B. ROLL CALL: Mr. Robinson-Chair, Mr. Woodford-Vice Chair, Mrs. Luker, Mr. Atkinson and Student Representative Ms. Kyrrah Woodford.

C. OATH OF OFFICE FOR DANIAL WOODFORD AND BILL ATKINSON

D. NEW BOARD MEMBER APPOINTMENT/OATH OF OFFICE

Discussion/Action

E. CHANGES IN AGENDA:

Discussion/Action

F. COMMUNITY LIAISON REPORT:

Discussion

G. CONSENT AGENDA. Request Approval of:

Action

Minutes of the November 23, 2015 Regular Meeting

Warrants #14321-14379

General Fund; \$ 30,541.24

ASB Fund: \$59.20

Voided: \$0

Capital Projects: **\$ 0**

Payroll: \$64,342.58

Payroll Taxes: \$23,417.80

Payroll A/P \$42,605.40

Total Payroll: \$130,365.78

Approval of Skykomish Waiver Application

Enrollment: FTE (43.40); Head-Count (44.00), SPED (11 – 25%)

H. COMMUNICATIONS, CORRESPONDENCE, REPORTS

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

a. Property Tax Report

2. Staff Reports:

3. Superintendent Report and Recognitions:

4. Board President Report:

5. Legislative Representative Report – *Dan Woodford*

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.

I. AGENDA ITEMS:

Old Business:

1) Gold Bar Bus Route

Discussion/Action

2) Carpet Purchase

Discussion

3) Building Renovation Purchases

Discussion/Action

New Business

1) Approval of Suicide Prevention Plan

Discussion/Action

2) Board Review of Bus Routes/Stops and Procedures

Discussion/Action