

SKYKOMISH SCHOOL DISTRICT #404

June 24, 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, Mr. Pierce, Mrs. Luker, Mr. Atkinson and Student Representative Ms. Kyrach Woodford.

**C. EXECUTIVE SESSION Personnel -1 Hour**

**D. Climate Survey**

**E. CHANGES IN AGENDA**

**F. COMMUNITY LIAISON REPORT –.See attached**

**G. CONSENT AGENDA:**

Action

1. Minutes of the May 27<sup>th</sup> Regular Meeting
2. Accounts Payable = **\$38,582.42**
  - a. General Fund (checks #13915-13961 -)\$37,172.57
  - b. Voided Checks (check #)\$
  - c. ASB Fund (checks #13962-13965)\$1,409.85
  - d. **Payroll= \$ 124,428.07**
  - e. A/P (checks #13899-13914)\$39,079.86
  - f. Direct Deposits = \$57,674.45
  - g. Payroll Checks (checks #13894-13898) \$4,957.68
  - h. Payroll Taxes = \$22,716.08
3. Enrollment: FTE (40.9.0Appro); Head-Count (42.0), SPED (10 – 24%)

**H. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports (C. Daniels) *See Attached.*
  - a. Property Tax Report.
2. Staff Reports:
3. Superintendent Report and Recognitions:
4. Legislative Representative Report – *Dan Woodford*
5. Association Report:

**PUBLIC FORUM/HEARING**

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 forum.

**I. AGENDA ITEMS:**

- |  |                   |
|--|-------------------|
| 1) Gold Bar Bus Run  | Discussion/Action |
| 2) Review and Approve Revised Policy #3412P  | Discussion/Action |
| 3) Review and Approve Revised Policy #3416   | Discussion/Action |
| 4) Summer Technology Work In Building  | Discussion/Action |
| 5) PSE Contract  | Discussion/Action |
| 6) Foreign Exchange Students Pictures On The Wall  | Discussion/Action |
| 7) Painting Play Area Overhang   | Discussion/Action |
| 8) Approval of Renaissance Learning Renewal  | Discussion/Action |
| 9) Memorandum of Understanding between SKEA AND Skykomish S. D. ( <i>Summer School</i> ) | Discussion/Action |
| 10) Memorandum of Understanding between SKEA AND Skykomish S.D. ( <i>Extra Time</i> )    | Discussion/Action |
| 11) Open Campus Policy   | Discussion/Action |
| 12) Foreign Language Instruction   | Discussion/Action |
| 13) Memorial Park  | Discussion/Action |
| 14) Set Date for Proposed Board Study Session  |                   |
| 15) Amend Field Trip Permission Form   | Discussion/Action |
| 16) Review 2015-16 Proposed Budget   | Discussion/Action |

**J. EXECUTIVE SESSION :**

Posted June 23, 2015

Martin Schmidt, Secretary to the Board