

SKYKOMISH SCHOOL DISTRICT #404

August 26, 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. Kyrrah Woodford.

**C. CHANGES IN AGENDA:**

**D. COMMUNITY LIAISON REPORT:**

**E. CONSENT AGENDA. Request Approval of:**

Action

Minutes of the July 29, 2015 Regular Meeting

Warrants for August 31, 2015:

General Fund; \$ 21,424.44

Payroll: \$132,616.14

ASB \$0

2015-16 Personnel Contracts

PSE Contract

Enrollment: FTE (40.9.0Appro); Head-Count (42.0), SPED (10 – 24%)

**F. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports (C. Daniels) *See Attached.*
  - a. Property Tax Report
  - b. *State Auditors Report for 2013-14 Audit*
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.

**G. AGENDA ITEMS:**

**Old Business:**

- 1) Painting Bids Discussion/Action
- 2) Hallway Carpet Bids Discussion/Action

**New Business**

- 1) Open House Discussion/Action
- 2) Approval to train two bus drivers Discussion/Action
- 3) Textbook Approvals: 3 /4/5<sup>th</sup> Grade Social Studies Discussion/Action  
3rd Grade Science

**H. EXECUTIVE SESSION : R.C.W. 42.30.110 (f)**

Posted August 24, 2015

Martin Schmidt, Secretary to the Board