

SKYKOMISH SCHOOL DISTRICT #404

March 25, 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. Kyrah Woodford.

**C. CHANGES IN AGENDA**

**D. COMMUNITY LIAISON REPORT –.**

**E. CONSENT AGENDA:**

Action

1. Minutes from the February 11 & 25, 2015 Special Meeting and the February 25, 2015 Regular Meeting
2. Accounts Payable = **\$103,440.29**
  - a. General Fund (checks #13708-13749- )=\$105,136.43
  - b. Voided Checks (check #'s 13711, 13720) -\$1,721.34
  - c. ASB Fund (checks #13748)=\$25.20
  - d. **Payroll= \$ 120,615.91**
  - e. A/P (checks #13690-13707) = \$38,782.07
  - f. Direct Deposits = \$55,223.66
  - g. Payroll Checks (checks #13684-13689) = \$5,208.43
  - h. Payroll Taxes = \$21,401.75
3. Enrollment: FTE (44.90); Head-Count (46.0), SPED (10 – 22%)

**F. COMMUNICATIONS, CORRESPONDENCE, REPORTS**

1. Financial Reports (C. Daniels) *See Attached.*
  - a. Property Tax Report *See Attached.*
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:**

- |  |                   |
|--|-------------------|
| 1) Policy Change 1610. R.C.W. 42.23.030                    | Discussion/Action |
| 2) Superintendent Contract                                 | Discussion/Action |
| 3) Approve 6-8 Grade Middle School Position                | Discussion/Action |
| 4) Valedictorian / Salutatorian Criterion                  | Discussion/Action |
| 5) Foreign Exchange Student & Graduation Exercises         | Discussion/Action |
| 6) Athletic Policy - Participation Requirements            | Discussion/Action |
| 7) Revision of Criteria to Participate in Athletics        | Discussion/Action |
| 8) Changes to Course Catalog                               | Discussion/Action |
| 9) Approve Community Service Worksheet                     | Discussion/Action |
| 10) Approve Ameresco Proposal (heating system replacement) | Discussion/Action |
| 11) Approve Transportation Handbook                        | Discussion/Action |
| 12) IT Academy Proposal of Pathways                        | Discussion/Action |

**H. EXECUTIVE SESSION: Personnel Issue**

**Posted March 23, 2015**  
**Martin Schmidt, Secretary to the Board**