

SKYKOMISH SCHOOL DISTRICT #404

January 28, 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. Pierce, Mr. Pierce and Mrs. Luker

C. CHANGES IN AGENDA

D. CLEAN UP:

6:30-7:00 Cheri Hendricks Broadview & Associate

7:00 -7:20 Stephen Tan - District Counsel

7:20 -7:30 BNSF\Farallon

E. COMMUNITY LIAISON REPORT -.

F. CONSENT AGENDA:

Action

1. Minutes from the December 17, 2014 Regular Meeting
2. Accounts Payable = \$54,022.01
 - a. General Fund (checks #13551, 13575-13607)=\$54,022.01
 - b. ASB Fund (checks #)=\$0
 - c. Payroll= \$ 123,134.75
 - d. A/P (checks #13558-13574) = \$39,297.84
 - e. Direct Deposits = \$56,731.52
 - f. Payroll Checks (checks #13552-13557) = \$5,292.76
 - g. Payroll Taxes = \$21,812.63
3. Enrollment: FTE (44.90); Head-Count (46.0), SPED (10 - 22%)

G. COMMUNICATIONS, CORRESPONDENCE, REPORTS

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

H. AGENDA ITEMS

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|---|-------------------|
| 1) Election of School Board Officers | Discussion/Action |
| 2) Board Evaluations | Discussion/Action |
| 3) Process of Electing a Student Representative to the Board | Discussion/Action |
| 4) Approval of Energy Audit Proposal -Ameresco | Discussion/Action |
| 5) Open Gym and Building Keys | Discussion/Action |
| 6) Board Approval for the Superintendent to develop a High School Policy on Laptops and Devices being Sent Home | Discussion/Action |
| 7) Letter of Resignation | Discussion/Action |

EXECUTIVE SESSION: Superintendent Evaluation

Review Candidates for School Board Director Opening

- | | |
|--------------------------------------|-------------------|
| 8) Appoint New School Board Director | Discussion/Action |
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ADJOURNMENT:

Posted January 26, 2015
Martin Schmidt, Secretary to the Board