

AGENDA
BOARD OF DIRECTORS MEETING – December 19, 2018

Board Meeting – 6:30 PM

1. **Executive Session** (X) Yes () No
Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; **to review performance of a public employee**; to receive and evaluate complaints; or to consult with legal counsel.
- As per RCW 42.30.110(1)(g)
2. **Establishment of Quorum** ACTION
3. **Call to order**
4. **Flag Salute** ACTION
5. **Board Reorganization** ACTION
6. **Additions and/or Deletions to Agenda** ACTION
7. **What's Positive** INFORMATION
 - a.
 - b.
8. **Approval of Minutes** ACTION
 - Regular Meeting** – November 28, 2018
 - Special Meeting** – December 5, 2018
9. **Audience Hearings**
 - a.
 - b.
10. **Reports** INFORMATION
 - a. Financial: Terrie Morrison
 - b. Legislative: Neal Martin
 - c. Athletic Director: Dan Groom
 - d. Principal: Chris Burch
 - e. CD/Admin: Tori Willits
 - f. Superintendent: John Glenewinkel
11. **Consent Agenda** ACTION

There will be no separate discussion of these items unless a member of the Board in attendance requests that the item be removed from the consent agenda.

 - a. Payment of Bills
 - b. Payroll – November 2018
 - c. Personnel
12. **Old Business**
 - a.
13. **New Business**
 - a.
14. **Announcements/Correspondence** INFORMATION
15. **Adjournment** ACTION