

AGENDA
BOARD OF DIRECTORS MEETING – November 28, 2018

Board Meeting – 6:30 PM

- 1. Establishment of Quorum** **ACTION**
- 2. Call to order**
- 3. Flag Salute** **ACTION**
- 4. Additions and/or Deletions to Agenda** **ACTION**
- 5. What's Positive** **INFORMATION**
 - a.
 - b.
- 6. Approval of Minutes**
Regular Meeting – October 24, 2018
- 7. Audience Hearings**
 - a.
 - b.
- 8. 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
- 9. 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 – October 2018
 - c. Personnel
- 10. Old Business**
 - a. Levy Resolution 11-2018-03: Refund Taxpayers Extra Levy Dollars **ACTION**
- 11. New Business**
 - a. Scrap bus for Dept. of Ecology grant **INFORMATION**
- 12. Announcements/Correspondence** **INFORMATION**
- 13. 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)
- 14. Adjournment** **ACTION**