

**AGENDA**  
**BOARD OF DIRECTORS MEETING – January 23, 2019**

**Board Meeting – 6:30 PM**

1. **Establishment of Quorum** **ACTION**
2. **Call to order**
3. **Flag Salute** **ACTION**
4. **Bond Information from Nancy Giddings & John Gianukakis** **INFORMATION**
5. **Additions and/or Deletions to Agenda** **ACTION**
6. **What's Positive** **INFORMATION**
  - a.
  - b.
7. **Approval of Minutes** **ACTION**

**Regular Meeting – December 19, 2018**
8. **Audience Hearings**
  - a.
  - b.
9. **Reports** **INFORMATION**
  - a. Financial: Hannah Willits
  - b. Legislative: Neal Martin
  - c. Athletic Director: Dan Groom
  - d. Principal: Chris Burch
  - e. CD/Admin: Tori Willits
  - f. Superintendent: John Glenewinkel
10. **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 – December 2018
  - c. Personnel
11. **Old Business**
  - a.
12. **New Business**
  - a. Student Board Representatives **INFORMATION**
  - b. Discussion of a Journalism Class **INFORMATION**
13. **Announcements/Correspondence** **INFORMATION**
14. **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)
15. **Adjournment** **ACTION**