

**AGENDA**  
**BOARD OF DIRECTORS MEETING – June 26, 2019**

**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** **ACTION**

**Regular Meeting** – May 22, 2019  
**Special Meeting** - May 9, 2019 at 4:30pm  
**Special Meeting** - May 9, 2019 at 6:00pm
7. **Audience Hearings**
  - a.
  - b.
8. **Reports** **INFORMATION**
  - a. Financial: Hannah Willits
  - b. Legislative: Neal Martin
  - c. 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 – May 2019
  - c. Personnel
10. **Old Business** **ACTION**
  - a. Minimum Fund Balance Policy: 6022
  - b. K-5<sup>th</sup> grade Math Adoption
11. **New Business**
  - a. Exhibit A 2019-2020 Certified Contracts **ACTION**
  - b. Exhibit B 2018-2019 Supplemental Contracts **ACTION**
  - c. Exhibit C 2019-2020 Administrative Contract **ACTION**
  - d. Summit **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**