

AGENDA
BOARD OF DIRECTORS MEETING – July 24, 2019

Budget Meeting – 6:00 PM
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 – June 26, 2019
7. **Audience Hearings**
 - a.
 - b.
8. **Reports** **INFORMATION**
 - a. Financial: Kevin Young
 - b. Legislative: Neal Martin
 - c. Athletic Director:
 - d. Principal:
 - e. Superintendent: Kevin Young
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 – June 2019
 - c. Personnel- Exhibit A, B, C & Resignation Letters
10. **Old Business**
 - a. Classified Layoffs **ACTION**
 - b. Summit **ACTION**
11. **New Business**
 - a. Resolution No. 07-2019-02 – Budget Adoption 2019-2020 **ACTION**
 - b. 2019-2020 Milk Bid **ACTION**
 - c. 2019-2020 Fuel Bid **ACTION**
 - d. WIAA **ACTION**
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**