

AGENDA

BOARD OF DIRECTORS MEETING – August 28, 2019

**School Board & Superintendent Goals Workshop – 6:00 PM
Board Meeting – 6:30 PM**

1. **Establishment of Quorum** **ACTION**
2. **Call to Order** **ACTION**
3. **Flag Salute**
4. **Additions and/or Deletions to Agenda** **ACTION**
5. **What's Positive** **ACTION**
 - a.
 - b.
6. **Approval of Minutes**
Regular Meetings – July 24, 2019
7. **Audience Hearings**
 - a.
 - b.
8. **Reports** **INFORMATION**
 - a. Financial: Sarah Exner
 - b. Legislative: Neal Martin
 - c. Athletic Director:
 - d. Principal: Carolann Gutierrez
 - 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
10. **Old Business**
 - a. **ACTION**
 - b. **ACTION**
11. **New Business**
 - a. Resolution 08-2019-01 - Capital Projects Budget Extension **ACTION**
 - b. Keller School District Impact Aid **ACTION**
 - c. Revised Policy/Procedure (First Reading): 6220/6220P-Bid or Request **INFORMATION**
for Proposal Requirements
13. **Announcements/Correspondence** **INFORMATION**
14. **Executive Session** 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**