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