AGENDA
BOARD OF DIRECTORS MEETING – February 27, 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 – January 23, 2019
   Special Meeting – January 16, 2019

7. Senior Class Presents Senior Trip to Board INFORMATION

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 – January 2019
    c. Personnel

11. Old Business INFORMATION
    a. Student Board Representatives

12. New Business INFORMATION
    a. Review Policy 6610: Video Surveillance

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