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-5th grade Math Adoption
11. New Business ACTION
    a. Exhibit A 2019-2020 Certified Contracts
    b. Exhibit B 2018-2019 Supplemental Contracts
    c. Exhibit C 2019-2020 Administrative Contract
    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