

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 26, 2019
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

6:00 PM 1. **CALL TO ORDER AND FLAG SALUTE**

2. **ROLL CALL AND QUORUM DETERMINATION**

3. **AGENDA REVIEW**

4. **SALUTE TO LIBERTY**

5. **PROGRAM REPORT:** Project Updates

6. **SUPT/ELEMENTARY/JR HIGH REPORT:** Brett Baum

7. **HIGH SCHOOL REPORT:** Aaron Fletcher

8. **LIBERTY ATHLETICS REPORT:** Kyle Dodge

9. **CORRESPONDENCE**

10. **COMMENTS FROM THE PUBLIC**

This is the time for the public to address the board on any topic not already on the agenda. If board discussion or response is needed the topic may be referred to district administration or scheduled with the Superintendent as a future board agenda item.

11. **CONSENT AGENDA**

The consent agenda consists of routine business that requires no discussion. A board member may request removal of any item from the consent agenda for discussion and individual action. The attached consent agenda includes approval of minutes from the previous meetings, approval of vouchers, payroll and financial reports, and approval of resignations and hiring. It is recommended the consent agenda be approved.

12. **DISCUSSION ITEMS**

A. First readings of Policies:

3207, Prohibition of Harassment, Intimidation and Bullying; and
3211, Gender-Inclusive Schools

B. Revisit Resolution 18-19/07, Modified Educational Program

13. **ACTION ITEMS**

A. Approval of WSSDA full policy review

B. Resolution #19-20/01, Hardship and Eligibility Amendments to the Liberty School District 362
403(b) Retirement Plan

- C. Second readings and approvals of Policies:
 - 3205, Sexual Harassment of Students Prohibited
 - 3241, Student Discipline
 - 5010, Nondiscrimination and Affirmative Action;
 - 5011, Sexual Harassment;
 - 6100, Revenues from Local, State, and Federal Sources;
 - 6114, Gifts or Donations; and
 - 6220, Bid or Request for Proposal Requirements
- D. Approval of CTE Plan for 2019-20 SY

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA: Wednesday, December 18, 2019 - 6:00 PM

- A. Approval of Elected Board Members and Oaths of Office
- B. Election of Board Officers for 2020

CONSENT AGENDA

- **Approval of regular board meeting minutes from October 30, 2019**

- **Accounts Payable Vouchers for November, 2019**

General Fund	Check # 112164-112219	\$ 101,454.80
GF Comp Tax	ACHT # 201900006	\$ 37.31

Capital Projects	Check # 112220-112223	\$ 6,430.81
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ASB Fund	Check # 112224-112235	\$ 10,325.03
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- **Payroll for November 2019**

Certificated	\$ 289,909.62
Classified	\$ 127,505.10
Benefits	\$ 167,413.49

TOTAL	Check # 112146-112163	\$ 584,828.21
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PERSONNEL ACTION

- **Appointments:**
- **Resignations:**