

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 26, 2017
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. ELECTON OF BOARD OFFICERS FOR 2017

Roll Call Vote

4. AGENDA REVIEW:

5. SALUTE TO LIBERTY:

6. PROGRAM REPORT: Architect ALSC & Project Manager CSG Budget Review and Update
Ag Issues Presentation

7. SUPT/ELEMENTARY/JR HIGH REPORT: Kyle Rydell

8. HIGH SCHOOL REPORT: ASB President-Quentin Rose

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. Facility and Bond Update
- B.

13. ACTION ITEMS

- A. Second reading and approval of Policy 3140 Release of Resident Students
- B. Approval of Resolution#16-17/01 Racial Imbalance
- C. Approval of Resolution #16-17/02 Signature of Authorized Personnel
- D. Approval of overnight fieldtrip to All State Choir Feb 16-19

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

* Superintendent Evaluation

CONSENT AGENDA:

- **Approval of regular board meeting minutes from December 29,2016**
- **Approval of board retreat minutes from January 16, 2017**
- **Accounts Payable Vouchers for January 2017**

General Fund	Check # 108420-108487	\$ 102,583.79
GF Comp Tax	ACHT # 201600008	\$ 69.20

Capital Projects	Check # 108488-108490	\$ 120,859.29
CP Comp Tax	ACHT #	\$ -0-

ASB Fund	Check # 108491-108496	\$ 3,937.49
ASB Comp Tax	ACHT #	\$ -0-

Payroll for January 2017

Certificated		\$ 173,735.93
Classified		\$ 96,724.95
Benefits		\$ 111,226.88
TOTAL	Check #108400-108419	\$ 381,687.76

PERSONNEL ACTION:

- **Appointments:**
- **Resignations: Resignation of Molly Carr as HS Head Volleyball Coach.**