

LIBERTY SCHOOL DISTRICT
18-19 SCHOOL YEAR BUDGET HEARING
AND
REGULAR SCHOOL BOARD MEETING
July 25, 2018
Liberty Elementary Junior High Library
Spangle, WA

AGENDA

6:00 PM

1. CALL TO ORDER AND FLAG SALUTE

- **PUBLIC HEARING FOR 2018-2019 SCHOOL YEAR BUDGET**

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT: Mark Bullock

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

7. HIGH SCHOOL REPORT:

8. LIBERTY ATHLETICS REPORT:

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 reading of Policy 2030 Service Animals in Schools; Policy 2125 Sexual Health, Education; Policy 2145 Suicide Prevention; Policy 2165 Home or Hospital Instruction; Policy 2320 Field Trips, Excursions and Outdoor Education; Policy 3415 Accommodating Students with Diabetes; Policy 4020 Confidential Communications; Policy 6511 Staff Safety.
- B. 18-19 Board Goals
- C.

13. ACTION ITEMS

- A. Second reading and approval of Policy 1400
- B. Approval of Resolution #17-18/05 Adoption of 18-19 Budget
- C. Approval of Resolution #17-18/06 Transfer from General Fund to Transportation Vehicle Fund

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA:

Wednesday August 29, 2018 - 6:00 PM

CONSENT AGENDA:

- **Approval of regular board meeting minutes from June 27, 2018**
- **Approval of board retreat minutes July 16, 2018**
- **Accounts Payable Vouchers for July 2018**

General Fund	Check # 110380-110454	\$ 175,828.46
GF Comp Tax	ACHT #	\$ 286.67
Capital Projects	Check # 110455-110467	\$ 583,336.99
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 110468-110469	\$ 336.67
ASB Comp Tax	Check #	\$ -0-

- **Payroll for July 2018**

Certificated		\$ 199,886.73
Classified		\$ 95,043.39
Benefits		\$ 132,162.24
TOTAL	Check #	\$ 427,092.36

PERSONNEL ACTION:

- **Appointments:** Charis Bair as .167 FTE teacher
- **Resignations:** Teresa Whittall as Senior Class Advisor

