

**LIBERTY SCHOOL DISTRICT  
BUDGET HEARING  
REGULAR SCHOOL BOARD MEETING  
AGENDA  
July 27, 2017  
Liberty Elementary Junior High Library  
Spangle, WA**

**6:30 PM BUDGET HEARING FOR 17-18 BUDGET ADOPTION**

**7:00 PM 1. CALL TO ORDER AND FLAG SALUTE**

**OATH OF OFFICE ANDY SCHENK  
Newly Appointed District 5 Position**

**2. ROLL CALL AND QUORUM DETERMINATION**

**3. AGENDA REVIEW:**

**4. SALUTE TO LIBERTY:**

**5. PROGRAM REPORT:** Capital Projects Updates, Mark Bullock

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

**7. HIGH SCHOOL REPORT:**

**8. CORRESPONDENCE**

**9. 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.

**10. 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.

**11. DISCUSSION ITEMS**

- A. Facility and Bond Update
- B. First Reading of Policy 1400 Meeting Conduct, Order of Business and Quorum; 2029 Animals As Part of the Instructional Program; 2126 HIV-AIDS Education; 3410 Student Health; 3416 Medication at School; 3418 Response to Student Injury or Illness; 3419 Self-Administration Of Asthma and Anaphylaxis Medications; 3420 Anaphylaxis Prevention and Response.
- C. Special Board Meeting August 1 2017 @ 7:00 am CPF Budget Extension.

**12. ACTION ITEMS**

- A. Resolution 16-17\10 Adoption of the of 17-18 SFY Budget
- B. Second Reading and Approval of Policy 6700 Nutrition and Physical Fitness
- C. Surplus Property Authorization Award of Sale

**13. EXECUTIVE REPORTS**

**14. ITEMS FOR THE NEXT AGENDA**

Second Reading and Approval of Policies  
1400, 2029, 2126, 3410, 3416, 3418, 3419 & 3420

**CONSENT AGENDA:**

- **Approval of regular board meeting minutes from June 29 2017**
- **Special Board Meeting Minutes July 17 2017**
- **Accounts Payable Vouchers**

<b>General Fund</b>	<b>Check # 10965-109119</b>	<b>\$ 97,373.20</b>
<b>GF Comp Tax</b>	<b>ACHT #</b>	<b>\$ 75.35</b>
<b>Capital Projects</b>	<b>Check # 109120-109122</b>	<b>\$ 606,755.31</b>
<b>CP Comp Tax</b>	<b>ACHT #</b>	<b>\$ -0-</b>
<b>ASB Fund</b>	<b>Check #109123-109125</b>	<b>\$ 500.39</b>
<b>ASB Comp Tax</b>	<b>ACHT #</b>	<b>\$ 10.25</b>

**Payroll for July 2017**

<b>Certificated</b>		<b>\$ 181,145.97</b>
<b>Classified</b>		<b>\$ 88,244.67</b>
<b>Benefits</b>		<b>\$ 109,917.85</b>
<b>TOTAL</b>	<b>Check #109045-109064</b>	<b>\$ 379,308.49</b>

**PERSONNEL ACTION:**

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