

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 30, 2018
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

7:00 PM

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT: Mark Bullock/Building Update

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

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. Late Start Review
- B.

12. ACTION ITEMS

- A. Approval of dates and times for 18-19 board meetings
- B. Second reading and approval of Policy 3141 Nonresident Students
- C. Review and approval of HCAP for 18-19 school year
- D. Approval of Resolution 17/18-04 Delegating Authority to WIAA

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

- *First reading of Policy 1400 Meeting Conduct, Order of Business and Quorum
- * Approval of Lunch prices for 18-19
- * Approval of High School and Elementary/Jr. High School Improvement Plans
- * HS & E/JH Handbooks/Red Calendar

CONSENT AGENDA:

- **Approval of regular board meeting minutes from April 25, 2018**

- **Accounts Payable Vouchers for May 2018**

General Fund	Check # 110130-110215	\$ 120,434.30
GF Comp Tax	ACHT # 201700017	\$ 187.26
Capital Projects	Check # 110216-110233	\$ 509,592.51
CP Comp Tax	ACHT # 201700018	\$ 875.85
ASB Fund	Check # 110234-110244	\$ 7,859.70
ASB Comp Tax	ACHT#	\$ -0-

- **Payroll for May 2018**

Certificated		\$216,970.11
Classified		\$120,124.32
Benefits		\$140,538.32
TOTAL	Check #1101090-110129	\$477,632.75

PERSONNEL ACTION:

- **Appointments: Rachel Roberts, Teacher**
Megan Anderson, Teacher
Megan Anderson, HS Co-Head Cheer/Dance Coach
- **Resignations:**
- **Retirements: Becky Rogers as Paraeducator**

