

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 27, 2018
Liberty Elementary Junior High
Liberty 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:

6. LIBERTY ATHLETICS REPORT: Blaze Burnham

7. HIGH SCHOOL REPORT: Aaron Fletcher

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

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. School Improvement Plan

B. Assessments

C. First reading of Policies 3122 Excused and Unexcused Absences; 3421 Child Abuse, Neglect, and Exploitation Prevention; 5610 Substitute Employment; 6220 Bid Requirements; 6882 Sale of Real Property

D.

13. ACTION ITEMS

A. Approval of Resolution 18-19/02 Certification of 2019 Excess Property Taxes

B. Approval of School Improvement Plan

C.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

Second Reading of Polices 3122, 3421, 5610, 6220, 6882

CONSENT AGENDA:

- **Approval of Regular Board Meeting minutes from October 30, 2018**
- **Approval of Special Board Meeting minutes from November 20, 2018**
- **Accounts Payable Vouchers for November 2018**

General Fund	Check # 110866-110933	\$ 75,499.87
GF Comp Tax	ACHT # 201800006	\$ 150.73

Capital Projects	Check #110934-110938	\$ 19,450.46
CP Comp Tax	ACHT #	\$ -0-

ASB Fund	Check #110939-110945	\$ 3,063.88
ASB Comp Tax	Check # 201800007	\$ 104.42

- **Payroll for November 2018**

Certificated	\$271,535.80
Classified	\$149,939.96
Benefits	\$157,512.95

TOTAL	Check #110847-110865	\$578,988.71
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PERSONNEL ACTION:

- **Appointments: Alex Saywers as Head HS Baseball Coach**
- **Resignations:**