

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 29 2017
7:00 AM
Liberty High School Multipurpose Room
Spangle, WA**

AGENDA

7:00 AM

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW:

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT: Facility and Bond Update/Mark Bullock
Blaze Burnham/ Athletic Report

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

7. CORRESPONDENCE

8. 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.

9. 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.

10. DISCUSSION ITEMS

- A. Levy Resolutions
- B.

11. ACTION ITEMS

- A. Resolution # 17-18/01 Replacement Educational Programs and Operation Levy
- B. Resolution # 17-18/02 Capital Levy for Technology, Safety and Security Improvements
- C. WAC 181-82-110 Out of Endorsement Approval- Visual Arts, Algebra 1, Welding, CAD
- D.

12. EXECUTIVE REPORTS

13. HIGH SCHOOL REPORT: Aaron Fletcher
Larry Hardie/ Senior Presentation

14. ITEMS FOR THE NEXT AGENDA

CONSENT AGENDA:

- Approval of Regular board meeting minutes from October 25, 2017
- Approval of Special board meeting minutes November 8, 2017
- Accounts Payable Vouchers

| | | |
|------------------|----------------------|-----------------|
| General Fund | Check #109503-109577 | \$ 82,942.34 |
| GF Comp Tax | ACHT # | \$ 28.69 |
| Capital Projects | Check #109578-109591 | \$ 2,247,783.10 |
| CP Comp Tax | ACHT # | \$ -0- |
| ASB Fund | Check #109592-109595 | \$ 4,282.27 |
| ASB Comp Tax | ACHT # | \$ -0- |

Payroll for

| | | |
|--------------|------------------------|--------------|
| Certificated | | \$200,520.67 |
| Classified | | \$128,839.66 |
| Benefits | | \$137,404.09 |
| TOTAL | Check #109483 - 109502 | \$466,404.09 |

PERSONNEL ACTION:

- Appointments:
- Resignations: