

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
October 25, 2017 6:00 PM  
Liberty Elementary Junior High Library  
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:** Facility and Bond Update/Mark Bullock  
Assessment Presentation/ Aaron Fletcher

**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. Growth Management Plan
- B. Levy Planning and updates- 2019-2021

**12. ACTION ITEMS**

- A. Approval of overnight for Selected Band Members to Seattle Nov 17-20 to Western International Band Clinic
- B. Approval of Overnight Volleyball to Yakima Nov 8-10
- C. Approval of Overnight HS Football to Tacoma Dec 1-2

**13. EXECUTIVE REPORTS**

#### 14. ITEMS FOR THE NEXT AGENDA

##### CONSENT AGENDA:

- Approval of regular board meeting minutes from September 27, 2017
- Accounts Payable Vouchers

General Fund	Check # 109358-109436	\$ 102,992.54
General Fund	Check # 109456-109460	\$ 1,120.24
GF Comp Tax	ACHT # 201700002	\$ 36.30
Capital Projects	Check # 109437-109447	\$ 1,451,772.09
Capital Projects	Check # 109461-109461	\$ 4,000.00
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 109448-109455	\$ 2,508.14
ASB Comp Tax	ACHT # 201700003	\$ 20.97

##### Payroll for

Certificated		\$ 207,437.32
Classified		\$ 116,967.20
Benefits		\$ 137,413.64
TOTAL	Check #109462-109482	\$ 461,818.16

##### PERSONNEL ACTION:

- Appointments:
- Resignations: