

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 30, 2018
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. HIGH SCHOOL REPORT: Aaron Fletcher

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

7. PROGRAM REPORT: Mark Bullock

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.
- B.

12. ACTION ITEMS

- A. Second reading and approval of Policies: 1450 Absence Of A Board Member, 2161 Special Education and Related Services for Eligible Students, 3115 Homeless Students-Enrollment Rights and Services, 3116 Students in Out-of-Home Foster Care, and 3210 Nondiscrimination
- B.

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

- *School Improvement Plans
- *Athletic Report/Blaze Burnham

CONSENT AGENDA:

- Approval of regular board meeting minutes from September 25, 2018
- Accounts Payable Vouchers for October 2018

General Fund	Check # 110748-110817	\$ 106,688.23
General Fund	Check # 110843-110844	\$ 9,970.42
GF Comp Tax	ACHT # 201800003	\$ 14.42
GF Comp Tax	ACHT # 201800005	\$ 23.33
Capital Projects	Check #110818-110830	\$ 603,677.02
Capital Projects	Check #110845-110845	\$ 495.37
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check #110831-110842	\$ 4,431.78
ASB Comp Tax	Check # 201800004	\$ 23.56
TVF	Check #110846	\$ 119,758.64

Payroll for October 2018

Certificated		\$ 230,771.30
Classified		\$ 127,401.47
Benefits		\$ 147,944.73
TOTAL	Check #110728-110747	\$ 506,117.50

PERSONNEL ACTION:

- Appointments:
- Resignations: