

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 27, 2017
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: Facility and Bond Update/Mark Bullock

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. Facility and Bond Update
- B. Growth Management Plan Update

12. ACTION ITEMS

- A. Policy 2336- Required Observances
- B. Liberty Community Education Foundation facility use November 4th for auction dinner
- C. Approval of 2017-2020 PSE Liberty CBA
- D.

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

CONSENT AGENDA:

- **Approval of regular board meeting minutes from August 30 2017**
- **Accounts Payable Vouchers**

General Fund	Check #109242-109322	\$ 195,075.10
GF Comp Tax	ACHT #	\$ 258.46
Capital Projects	Check # 109323-109330	\$ 2,142,435.93
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check #109331-109336	\$ 3,304.74
ASB Comp Tax	ACHT #	\$ -0-

Payroll for

Certificated		\$ 224,269.16
Classified		\$ 120,951.54
Benefits		\$ 133,360.08
TOTAL	Check #109337 - 109537	\$ 478,580.78

PERSONNEL ACTION:

- **Appointments:** Aaron Watson – Secondary Special Education Teacher
- **Resignations:** Mandy Spears - HS Head Softball Coach.