

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 29, 2016
Liberty Elementary Junior High
Liberty 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: Assessment

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. Property Selling Process and Cost

B. First Reading of Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force

12. ACTION ITEMS

A. Second Reading and Approval of Policies 5610 Substitute Employment; 5001 Hiring of Retired School Employees; 4218 Language Access Plan; 4215 Use of Tobacco, Nicotine Products and Delivery; 4210 Regulation of Dangerous Weapons on School Premises; 3241 Classroom Management, Discipline and Corrective Action; 3240 Student Conduct Expectations and Reasonable Sanctions.

B. Approval of 2016-2017 District Goals

C. Approval of CSG Construction Manager Contract

D. Approval of FFA National Convention Overnight Indianapolis Oct 14-23

E. Approval of HS Volleyball State Tournament Overnight Nov 10-12 Yakima

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

- * Second Reading and Approval of Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force

CONSENT AGENDA:

- **Approval of regular board meeting minutes from August 25, 2016.**
- **Accounts Payable Vouchers for September, 2016**

General Fund	Check # 107939-107939	\$ 645.54
	Check # 107772-107772	\$ -645.54 Void
	Check #107960- 108049	\$ 188,375.65
	ACHT #201600001	\$ 242.34
Capital Projects	Check #108050-108053	\$ 187,935.83
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 108054-108058	\$ 1,624.46
ASB Comp Tax	Check # 201600002	\$ 23.15

Payroll for September 2016

Certificated		\$204,641.30
Classified		\$ 99,776.97
Benefits		\$117,840.07
TOTAL	Check # 107940-107959	\$422,258.34

PERSONNEL ACTION:

- **Appointments:** Alyson Paredes - Cook
Tami DeLaunay – School Bus Driver
- **Resignations:**

