

**Sedro-Woolley School District
801 Trail Road, Sedro-Woolley, WA 98284**

**AGENDA
Board of Directors
May 14, 2018**

**Work Session, 5:30 p.m.
Regular Board Meeting, 7:00 p.m.
Support Services Building
317 Yellow Lane, Sedro-Woolley, WA 98284**

- I. Call to Order
- II. Flag Salute
- III. Special Session Info
 - A. Work Session – Student School Board Representative Interviews
- IV. Brief Recess/Reconvene Regular Session
- V. Public Suggestion and Comment
- VI. Set Regular and Consent Agendas Action
- VII. Superintendent’s Report Info
 - A. Teacher Appreciation Week, May 7-11, 2018
 - B. Student Board Representative Reports and Donation Acknowledgements
 - C. May Enrollment Report – Executive Director Brett Greenwood
- VIII. District Presentations Info
 - A. Custodial, Food, Warehouse and Facilities Services Annual Report – Director Mark Campbell
 - B. Camp Orkila Report – Athletic Director/Camp Coordinator Jerry Gardner
- IX. New Business
 - A. Career Connect NW Grant Contract Agreement for Skagit STEM Network Action
- X. Approve Consent Agenda Action
 - A. Resolution #1114 Surplus and/or Junk (Technology Department)
 - B. Regular Meeting Minutes of April 23, 2018
 - C. 2018-2019 Northwest Career & Technical Academy Agreement for Inter District Cooperative Educational Services
 - D. 2018-2019 Beverage/Snack Vending Bid with Walton Beverage

Published agendas are subject to change prior to and during the meeting.

- E. SWHS Hiking Club Overnight Field Trip Request
 - F. \$500 Sedro-Woolley Choir/Orchestra Parent Group Donation to Sedro-Woolley High School
 - G. \$300 Kara Garman Donation to Evergreen Elementary
 - H. \$150 Shell Refinery Matching Gifts Program Donation to Evergreen Elementary
 - I. \$5,982.15 Central Parent Group Donation to Central Elementary
 - J. \$900 James Lowe & Shell Refinery Matching Gifts Program Donation To Central Elementary
 - K. \$300 Samish Valley Grange #926 Donation to Samish Elementary
 - L. \$1,107.49 Samish Parent Group Donation to Samish Elementary
 - M. \$7,138.30 Mr. & Mrs. Robert Gates Donation to Big Lake Elementary
 - N. Current Vouchers and Transmittals
 - O. Void Warrants
- XI. Agenda Additions Action
- XII. Personnel
- A. New Employment Action
 - B. Contracts Action
 - C. Leaves Action
 - D. Transfers Action
 - E. Resignations Action
 - F. Retirements Action
- XIII. Adjournment Action