

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

**AGENDA  
Board of Directors  
May 30, 2018**

**Regular Board Meeting, 7:00 p.m.  
Lyman Elementary School  
8183 Lyman Ave, Lyman, WA 98263**

- I. Call to Order
- II. Flag Salute
- III. Public Suggestion and Comment
- IV. Set Regular and Consent Agendas Action
- V. Superintendent's Report Info
  - A. Student Board Representative Reports and Donor Acknowledgments
- VI. District Presentations Info
  - A. Lyman Elementary School Presentation – Principal Scott McPhee
- VII. Old Business
  - A. Approve Career Connect NW Grant Contract Agreement for Skagit STEM Network Action
- VIII. Approve Consent Agenda Action
  - A. Resolution #1116 Surplus and/or Junk (Maintenance, Lyman)
  - B. Regular Meeting Minutes of May 14, 2018
  - C. Overnight Field Trip Requests
  - D. Card Lock Fuel Call for Bids – Unleaded & Diesel Fuels
  - E. Card Lock Fuel Call for Bids - Propane
  - F. 2018-2019 WIAA Membership Resolution #1115
  - G. 2018-2019 NWESD/NWRDC & WSIPC Membership Agreement
  - H. 2018-2019 Skagit Preschool & Resource Center (SPARC) Inter Local Agreement
  - I. 2018-2019 Salish Sea Deaf School Agreements (2)

- J. 2018-2019 University of Washington Autism Clinic Agreement
- K. 2017-2018 Inter Local Cooperative Agreement for Nutrition Support – Concrete SD
- L. 2017-2018 Inter Local Cooperative Agreement for Nutrition Support – Darrington SD
- M. Resolution to Continue Professional Development Late Start Wednesday
- N. Current Vouchers and Transmittals
- O. Void Warrants
- IX. Agenda Additions Action
- X. Personnel
  - A. New Employment Action
  - B. Contracts Action
  - C. Leaves Action
  - D. Resignations Action
  - E. Retirements Action
- XI. Financial Report Info
- XII. Adjournment Action