

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

**AGENDA
Board of Directors
June 27, 2018**

**Special Session/Work Session, 6:00 p.m.
Regular Board Meeting, 7:00 p.m.
Public Hearing for Proposed Budget, 7:00 p.m.
Support Services Building
317 Yellow Lane, Sedro-Woolley, WA 98284**

- I. Call to Order
- II. Flag Salute
- III. Work Session
 - A. Bond/Capital Levy Next Steps – Superintendent Phil Brockman Info
- IV. Brief Recess/Reconvene
- V. Public Suggestion and Comment
- VI. Set Regular and Consent Agendas Action
- VII. Public Hearing for Proposed 2018-2019 District Budget
- VIII. Superintendent’s Report Info
 - A. Donations
- IX. Presentations Info
 - A. Transportation and Facilities Annual Report – Director Chet Griffith
- X. Old Business
 - A. Adopt Revised Board Policy #6700 Nutrition and Physical Fitness Action
- XI. New Business
 - A. Approve Resolution #1118 Fixing and Adopting the 2018-2019 Budget Action
 - B. Approve Data Access and Use Agreement with Treehouse Action
- XII. Approve Consent Agenda Action
 - A. Resolution #1119 Surplus and/or Junk (SWHS, Big Lake)
 - B. Regular Meeting Minutes of June 11, 2018

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

- C. Special Session Meeting Minutes of June 15, 2018
 - D. 2018-2019 Inter Local Cooperative Agreement with Skagit County (BECCA)
 - E. Contract Public Consulting Group, Inc. – Fee for Service Medicaid Billing
 - F. 2018-2019 Agreement with Washington Vocational Services for Adult Transition Program (ATTIC)
 - G. \$17,111.53 Big Lake Parent Group Donation to Big Lake Elementary
 - H. Current Vouchers and Transmittals
 - I. Void Warrants
- XIII. Agenda Additions Action
- XIV. Personnel
- A. New Employment Action
 - B. Leaves Action
 - C. Resignations Action
- XV. Finance Report Info
- XVI. Adjournment Action