

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

**AGENDA
Board of Directors
July 9, 2018**

**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. Public Suggestion and Comment
- IV. Set Regular and Consent Agendas Action
- V. Superintendent's Report Info
 - A. District Wide Fines and Fees Report – Executive Director Brett Greenwood
 - B. Donations
- VI. Presentations Info
 - A. Use of Isolation and Restraint Annual Report – Associate Executive Director for Special Programs Tony Smith
- VII. New Business
 - A. Approve Contract Services Agreement with StaffRehab Action
 - B. Approve Contract Services Agreement with Pro-Care Therapy Action
 - C. First Reading Revised Board Policy #2161 Special Education and Related Services For Eligible Students Info
- VIII. Approve Consent Agenda Action
 - A. Resolution #1120 Surplus and/or Junk (Central)
 - B. Regular Meeting Minutes of June 27, 2018
 - C. 2018-2019 ESL Consulting Services Contract (GLAD Trainings)
 - D. 2018-2019 Skagit Valley College Inter Local Agreement (INVEST Program)
 - E. Amendment –2018-2019 Skagit Valley College Inter Local Agreement (INVEST Program)
 - F. 2018-2019 Listen and Talk Contract

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

- G. 2018-2019 Agreement for Inter-District Cooperative Educational Services with Concrete School District
- H. 2018-2019 Dairy Bid One-Year Roll Over
- I. 2018-2019 Baker Products Bid One-Year Roll Over
- J. Associated Petroleum Products Contract (Propane)
- K. Reisner Distributing Contract (Fuel)
- L. \$3,000 Central Parent Group Donation to Central Elementary
- M. Current Vouchers and Transmittals
- N. Void Warrants
- IX. Agenda Additions Action
- X. Personnel
 - A. New Employment Action
 - B. Out Of Endorsement Waivers Action
 - C. Contracts Action
 - D. Transfers Action
 - E. Resignations Action
- XI. Adjournment Action