

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

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

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

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| I. | Call to Order/Flag Salute | |
| II. | Set Regular and Consent Agendas | Action |
| III. | Work Session | Info |
| | A. State of the District | |
| | o Strategic Roadmap Review | |
| | o 2018-2019 Board Goals | |
| | o 2018-2019 Superintendent Goals and Expectations | |
| IV. | Brief Recess | |
| V. | Reconvene into Regular Meeting | |
| VI. | Public Suggestion and Comment | |
| VII. | Superintendent's Report | Info |
| | A. Donations | |
| VIII. | Old Business | |
| | A. Adopt Revised Board Policy #2161 Special Education and Related Services for Eligible Students | Action |
| IX. | New Business | |
| | A. Approve Attorney Engagement and Contingency Fee Agreement (Skagit County Opioid Manufacturers and Wholesalers Litigation) | Action |
| | B. Approve Resolution #1124 Educational Programs and Operations (EPO) Levy Rate Reduction | Action |
| | C. First Reading Revised Board Policy #2000 Student Learning Goals | Info |
| | D. First Reading Revised Board Policy #2336 Required Observances | Info |
| | E. First Reading Revised Board Policy #3220 Freedom of Expression | Info |
| | F. First Reading Revised Board Policy #2004 Accountability Goals | Info |

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

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| G. | First Reading Revised Board Policy #2170 Career and Technical Education | Info |
| H. | Delete Board Policy #2002 Seventh Grade Math Goal | Action |
| I. | Delete Board Policy 2003 Third Grade Reading Goal | Action |
| X. | Approve Consent Agenda | Action |
| A. | Resolution #1121 Surplus and/or Junk (Technology Department) | |
| B. | Resolution #1123 Surplus and/or Junk (Samish) | |
| C. | Regular Meeting Minutes of July 9, 2018 | |
| D. | Special Session Meeting Minutes of July 30, 2018 | |
| E. | 2018-2019 Skagit Preschool and Resource Center (SPARC) Agreement | |
| F. | 2018-2019 Contract for Professional Services Between Northwest Physical Therapy and Sedro-Woolley School District | |
| G. | 2018-2019 Bellingham Tech Running Start Agreement | |
| H. | 2018-2019 Inspire Development Agreement (Amendment) | |
| I. | \$12,257.56 Mary Purcell Booster Club Donation to Mary Purcell Elementary | |
| J. | \$23,061.96 Sedro-Woolley Alumni & Schools Foundation Donation to District | |
| K. | Current Vouchers and Transmittals | |
| XI. | Agenda Additions | Action |
| XII. | Personnel | |
| A. | New Employment | Action |
| B. | Out of Endorsement | Action |
| C. | Contracts | Action |
| D. | Leaves | Action |
| E. | Transfers | Action |
| F. | Resignations | Action |
| G. | Separation of Service | Action |
| XIII. | Financial Report | Info |
| XIV. | Adjournment | Action |