

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

**AGENDA
Board of Directors
March 12, 2018**

**Board 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. Work Session Info
 - A. School Based Health Clinic Update – Superintendent Phil Brockman
- IV. Brief Recess
- V. Reconvene Regular Session
- VI. Public Suggestion & Comment
- VII. Set Regular & Consent Agendas Action
- VIII. Superintendent’s Report Info
 - A. Student Board Representative Reports & Donation Acknowledgments
 - B. March Enrollment Report – Executive Director Brett Greenwood
 - C. ESSA Performance Indicators - Assistant Superintendent Mike Olson
- IX. Old Business
 - A. Adopt Revised Board Policy #2410 High School Graduation Requirements Action
- X. Approve Consent Agenda Action
 - A. Resolution #1110 Surplus and/or Junk (Mary Purcell)
 - B. Regular Meeting Minutes of February 26, 2018
 - C. \$250 Stanley and Debra Wilson Donation to Sedro-Woolley School District
 - D. \$2,784.02 Clear Lake and VISIONS Parent Groups Donation to Clear Lake Elementary
 - E. \$100 Linda Karu Donation to Sedro-Woolley School District

- F. 2018-2019 Detention Agreement with NWESD
 - G. 2018-2019 Skagit Discovery Agreement
 - H. 2018-2019 Whatcom Discovery Agreement
 - I. 2018-2019 AVID Contract
 - J. 2018-2019 Inter-local Agreement between Sedro-Woolley School District and Inspire Development Centers
 - K. Agreement for Services at Northwest Regional Learning Center
 - L. Approval of Photography RFP
 - M. Current Vouchers and Transmittals
- XI. Agenda Additions Action
 - XII. Personnel
 - A. New Employment Action
 - B. Out of Endorsement Action
 - C. Leaves Action
 - D. Transfers Action
 - E. Resignations Action
 - F. Retirements Action
 - XIII. Adjournment Action