

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

**AGENDA
Board of Directors
March 26, 2018**

**Work Session, 6:30 p.m.
Regular Board Meeting, 7:00 p.m.
Clear Lake Elementary School
23631 Lake Street, Clear Lake, WA 98284**

- I. Call to Order
- II. Flag Salute
- III. Work Session Info
 - A. School Based Health Clinic Discussion – Superintendent Phil Brockman
- IV. Public Suggestion and Comment
- V. Set Regular and Consent Agendas Action
- VI. Superintendent’s Report Info
 - A. Clear Lake School of Distinction Recognition – NWESD Superintendent Larry Francois
 - B. Student Board Representative Reports and Donor Acknowledgments
- VII. District Presentation Info
 - A. Clear Lake Elementary School Presentation – Principal Dina Fox
- VIII. New Business
 - A. Approve Strategies 360 Contract Action
- IX. Approve Consent Agenda Action
 - A. Resolution #1111 Surplus and/or Junk (Technology Department, Samish, SWHS)
 - B. Regular Meeting Minutes of March 12, 2018
 - C. Personal Services Contract – Taylor Schmidt
 - D. Personal Services Contract – Brandi Mason
 - E. \$450 Shell Oil Company Foundation Donation to Lyman Elementary
 - F. \$300 James Lowe Donation to Central Elementary

- G. \$65,000 Jim Hyatt In-Kind Donation to Sedro-Woolley High School
- H. \$700 Maureen Johnson In-Kind Donation to Sedro-Woolley High School
- I. \$4,024.27 Mr. and Mrs. Robert Gates Donation to Big Lake Elementary
- J. Current Vouchers and Transmittals
- K. Void Warrant
- X. Agenda Additions Action
- XI. Personnel
 - A. New Employment Action
 - B. Leaves Action
 - C. Transfers Action
 - D. Resignations Action
 - E. Retirements Action
- XII. Financial Report Info
- XIII. Adjournment Action