

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

**AGENDA
Board of Directors
April 23, 2018**

**Regular Board Meeting with Executive Session, 7:00 p.m.
Samish Elementary School
23953 Prairie Road, 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. Samish Elementary School of Distinction Recognition – NWESD Superintendent Larry Francois
 - B. Student Board Representative Reports and Donor Acknowledgments
 - C. April Enrollment Report – Executive Director Brett Greenwood
- VI. District Presentation Info
 - A. Samish Elementary School Presentation – Principal Mischelle Darragh
- VII. New Business
 - A. Approve Inter Local Agreement with Skagit County for School Based Services Action
- VIII. Approve Consent Agenda Action
 - A. Resolution #1113 Surplus and/or Junk (Mary Purcell, Clear Lake)
 - B. Regular Meeting Minutes of April 9, 2018
 - C. \$108.25 Samish Elementary Parent Group Donation to Samish Elementary
 - D. \$1,449 Denny Engberg Memorial Fund Donation to Clear Lake Elementary
 - E. Current Vouchers and Transmittals
 - F. Void Warrants
- IX. Agenda Additions Action

- X. Personnel
 - A. New Employment Action
 - B. Out of Endorsement Action
 - C. Leaves Action
 - D. Transfers Action
 - E. Resignations Action
 - F. Retirements Action
- XI. Financial Report Info
- XII. Executive Session per RCW 42.30.110 (1)(g) to review the performance of a public employee. Info
- XIII. Reconvene/Adjournment Action