

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

**AGENDA  
Board of Directors  
February 25, 2019**

**Board Appreciation Dinner, 5:30 p.m.  
Regular Board Meeting, 7:00 p.m.  
Sedro-Woolley High School  
1235 Third Street, 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. National Board Certified Teacher Recognition: Rebecca Henning & Anndrea Russell
  - B. Black History Month Proclamation
  - C. Student Board Representative Reports and Donor Acknowledgments
  - D. February Enrollment Report – Executive Director Brett Greenwood
- VI. District Presentations Info
  - A. Sedro-Woolley High School Presentation – Principal Kerri Carlton
- VII. New Business
  - A. Approve Emergency Waiver Day Request Action
  - B. Approve Inter Local Cooperative Agreement between Skagit County and Sedro-Woolley School District – Washington State Community Prevention and Wellness Initiative Action
- VIII. Approve Consent Agenda Action
  - A. Resolution #1137 Surplus and/or Junk (Sedro-Woolley High School)
  - B. Resolution #1135 Establishing General Fund & ASB Imprest Account Allocations
  - C. Regular Meeting Minutes of January 28, 2019
  - D. 2018-2019 YMCA Before School and Preschool Program Facilities Use Agreement

- E. 2019-2020 Photography Contract 1-Year Roll Over
  - F. Healthcare Authority Contract Renewal
  - G. 2018-2019 Samish Cooperative Preschool at Samish Elementary
  - H. \$200 Shirley and Pat Knapp Donation to Lyman Elementary
  - I. \$9,199.96 Big Lake Parent Group Donation to Big Lake Elementary
  - J. \$1,150.41 Robert and Becky Gates Donation to Big Lake Elementary
  - K. Current Vouchers and Transmittals
- IX. Agenda Additions Action
  - X. Personnel
    - A. New Employment Action
    - B. Contracts Action
    - C. Transfers Action
    - D. Leaves Action
    - E. Resignations Action
    - F. Retirements Action
  - XI. Financial Report Info
  - XII. Adjournment Action