

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

**AGENDA
Board of Directors
March 11, 2019**

**Regular Board Meeting with Executive Session, 7:00 p.m.
Central Elementary School
601 Talcott Street, Sedro-Woolley, WA 98284**

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|-------|--|--------|
| I. | Call to Order | |
| II. | Flag Salute | |
| III. | Public Suggestion and Comments | |
| IV. | Set Regular and Consent Agendas | Action |
| V. | Superintendent's Report | Info |
| | A. Education Support Professionals Week – March 11 – 15, 2019 | |
| | B. Student Board Representative Reports and Donation Acknowledgments | |
| | C. March Enrollment Report – Executive Director Brett Greenwood | |
| VI. | District Presentation | Info |
| | A. Central Elementary School Presentation – Principal Matt Mihelich | |
| | B. Budget Extension Presentation – Executive Director Brett Greenwood | |
| VII. | New Business | |
| | A. Approve MOU between NWESD and Districts Participating in the Community Prevention and Wellness Initiative | Action |
| | B. First Reading Revised Board Policy #6220 Bid or Proposal Requirements | Info |
| VIII. | Approve Consent Agenda | Action |
| | A. Resolution #1138 Surplus and/or Junk (Clear Lake, District Technology) | |
| | B. Board Meeting Minutes February 25, 2019 | |
| | C. Overnight Field Trip List – Spring Activities | |
| | D. \$3,158.14 Big Lake Parent Group Donation to Big Lake Elementary | |
| | E. Banner Bank In-Kind Donation (valued at \$13,270) to Sedro-Woolley School District | |

- F. Soroptimist International of Sedro-Woolley In-Kind Donation (valued at \$150) to Sedro-Woolley High School
- G. \$520 DonorsChoose.org Donation to Lyman Elementary
- H. Current Vouchers and Transmittals
- I. Void Warrants
- IX. Agenda Additions Action
- X. Personnel
 - A. New Employment/Change in Employment Action
 - B. Transfers Action
 - C. Leaves Action
 - D. Resignations Action
 - E. Retirements Action
- XI. Executive Session – To review the performance of a public employee per RCW 42.30.110 (1)(g) Info
- XII. Reconvene/Adjournment Action