

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

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

**Regular Board Meeting, 7:00 p.m.
Public Hearing for Budget Extension, 7:00 p.m.
Clear Lake Elementary School
23631 Lake Street, Clear Lake, WA 98284**

- I. Call to Order
- II. Flag Salute
- III. Public Suggestion and Comment
- IV. Set Regular and Consent Agendas Action
- V. Public Hearing for Budget Extension
- VI. Superintendent's Report Info
 - A. Clear Lake Elementary 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. Old Business
 - A. Adopt Revised Board Policy #6220 Bid or Proposal Requirements Action
- IX. New Business
 - A. Adopt Resolution #1136 Budget Extension Action
 - B. Terminate Parking Lot Lease – Big Lake Elementary Action
- X. Approve Consent Agenda Action
 - A. Resolution #1139 Surplus and/or Junk (Mary Purcell)
 - B. Regular Meeting Minutes of March 11, 2019
 - C. 2019-2020 Whatcom Discovery Center
 - D. 2019-2020 Skagit Discovery Center

Published agendas are subject to change prior to and during the meeting.

- E. 2019-2020 AVID Contract
 - F. 2019-2020 Northwest Regional Learning Center Agreement
 - G. 2020-2021 District Calendar
 - H. Wiggins Nursery In-Kind Donation (valued at \$150) to Sedro-Woolley High School
 - I. \$300 Randi Breuer Donation to Central Elementary
 - J. \$1,000 AMP Sakura Donation to Food Services Department
 - K. \$440 Kara Garman Donation to Evergreen Elementary
 - L. Current Vouchers and Transmittals
 - M. Void Warrants
- XI. Agenda Additions Action
 - XII. Personnel
 - A. New Employment/Change in Employment Action
 - B. Contracts Action
 - C. Leaves Action
 - D. Transfers Action
 - E. Resignations Action
 - XIII. Financial Report Info
 - XIV. Adjournment Action