

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

**AGENDA
Board of Directors
April 8, 2019**

**Work Session, 5:45 p.m.
Regular Board Meeting, 7:00 p.m.
Support Services Building
317 Yellow Lane, Sedro-Woolley, WA 98284**

- I. Call to Order/Flag Salute
- II. Set Regular and Consent Agendas Action
- III. Work Session Info
 - A. School-Based Health Clinic – Superintendent Phil Brockman
- IV. Brief Recess
- V. Reconvene into Regular Meeting
- VI. Public Suggestion and Comment
- VII. Superintendent’s Report Info
 - A. Classified Employee of the Year Recognition, Zita Moser –
NWESD Superintendent Larry Francois
 - B. Mary Purcell Elementary School of Distinction Recognition –
NWESD Superintendent Larry Francois
 - C. 2019 Community Recognition Program Recipients: Wayne Cole, Memorial;
Dick Straathof, Community; Mark Venn, District; and Cameron Cleeland Athletic Hall of Fame
 - D. Student Board Representative Reports and Donation Acknowledgments
- VIII. District Presentations Info
 - A. Good Beginnings Preschool Presentation – Associate Executive Director
for Special Programs Tony Smith
 - B. School Counselors Report – State Street High School Principal Barb Askland
 - C. CTE Annual Report – Sedro-Woolley High School Assistant Principal /
CTE Director Jerry Grisham

- IX. New Business
 - A. Approve Inter Local with City of Sedro-Woolley for an Electronic Reader Board Action
- X. Approve Consent Agenda Action
 - A. Resolution #1140 Surplus and/or Junk (Sedro-Woolley High School)
 - B. Board Meeting Minutes March 25, 2019
 - C. 2019-2020 Skagit County Detention Center Education Program Inter Local Cooperative Agreement
 - D. \$120 Ryan and Christina Jepperson Donation to Lyman Elementary
 - E. Current Vouchers and Transmittals
- XI. Agenda Additions Action
- XII. Personnel
 - A. New Employment/Change in Employment Action
 - B. Leaves Action
 - C. Transfers Action
 - D. Resignations Action
 - E. Retirements Action
- XIII. Adjournment Action