

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

**AGENDA
Board of Directors
May 13, 2019**

**Work Session, 6:00 p.m.
Regular Board Meeting, 7:00 p.m.
Support Services Building
317 Yellow Lane, Sedro-Woolley, WA 98284**

- I. Call to Order
- II. Flag Salute
- III. Special Session Info
 - A. Work Session – Student School Board Representative Interviews
- IV. Brief Recess/Reconvene Regular Session
- V. Public Suggestion and Comment
- VI. Set Regular and Consent Agendas Action
- VII. Superintendent’s Report Info
 - A. 2019 Sedro-Woolley High School Logging Rodeo Team State Recognition
 - B. Teacher Appreciation Week - May 6-10, 2019
 - C. Student Board Representative Reports and Donation Acknowledgements
 - D. Facilities Committee Report – Executive Director Brett Greenwood
 - E. May Enrollment Report – Executive Director Brett Greenwood
- VIII. District Presentations Info
 - A. Custodial, Food, Warehouse and Facilities Services Annual Report – Director Mark Campbell
 - B. Grade 6-8 Math Adoption – Curriculum/Migrant/Bilingual Program Director Mike Schweigert
- IX. Old Business
 - A. Adopt Revised Board Policy #3115 Homeless Students: Enrollment Rights and Services Action
- X. New Business
 - A. Approve School-Based Health Clinic at Sedro-Woolley High School Recommendation Action
 - B. Approve \$500,000 Transfer State Forest/Debt Service Fund to Capital Projects Fund Action

- C. Approve Inter Local Cooperative Agreement between SWSD and Skagit County Sheriff's Office Action
- D. Approve Inter Local Agreement between SWSD and La Conner School District Action
- XI. Approve Consent Agenda Action
 - A. Resolution #1143 Surplus and/or Junk (Central, Samish, SWHS, Mary Purcell)
 - B. Regular Meeting Minutes of April 22, 2019
 - C. Spring/Summer Overnight Field Trips
 - D. 2019-2020 Reisner Distributing (Fuel) 1-Year Roll-Over
 - E. 2019-2020 Walton Beverage Co. (Beverage/Vending) 1-Year Roll-Over
 - F. 2019-2020 Associated Petroleum Products (Propane) 1-Year Roll-Over
 - G. 2019-2020 Franz Family Bakery (Bakery Products) 1-Year Roll-Over
 - H. 2019-2020 B & R Distributing (Dairy) 1-Year Roll-Over
 - I. \$48,839 Robert and Becky Gates Donation to Sedro-Woolley School District
 - J. \$300 Shell Matching Gifts Donation to Evergreen Elementary
 - K. \$200 George Welch Donation to Evergreen Elementary
 - L. \$1,563.25 Evergreen Booster Club Donation to Evergreen Elementary
 - M. \$2,600 USW Local 12-591 Donation to Evergreen Elementary
 - N. North Hill Resources In-Kind Donation (valued at \$110) to Sedro-Woolley High School
 - O. Jeff Siglin, North Cascades Harley-Davidson, In-Kind Donation (valued at \$7,000) to Sedro-Woolley High School
 - P. Current Vouchers and Transmittals
 - Q. Void Warrants
- XII. Agenda Additions Action
- XIII. Personnel
 - A. New Employment Action
 - B. Contracts Action
 - C. Out of Endorsement Action

D. Leaves	Action
E. Transfers	Action
F. Resignations	Action
G. Retirements	Action
XIV. Adjournment	Action