

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

**AGENDA
Board of Directors
May 29, 2019**

**Regular Board Meeting, 7:00 p.m.
Lyman Elementary School
8183 Lyman Ave, Lyman, WA 98263**

- 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. Student Board Representative Reports and Donor Acknowledgments
- VI. District Presentations Info
 - A. Lyman Elementary School Presentation – Principal Scott McPhee
- VII. Approve Consent Agenda Action
 - A. Resolution #1146 Surplus and/or Junk (Clear Lake)
 - B. Regular Meeting Minutes of May 13, 2019
 - C. Summer ViewFinder LLC Contract for Vision Services
 - D. 2019-2020 ViewFinder LLC Contract for Vision Services
 - E. 2019-2020 WIAA Membership Resolution #1145
 - F. 2019-2020 NWESD/NWRDC & WSIPC Membership Agreement
 - G. \$464.60 Evergreen Booster Club Donation to Evergreen Elementary
 - H. Lisa and Brian Soneda In-Kind Donation (valued at \$500) to Mary Purcell Elementary
 - I. \$3,475 Mr. and Mrs. Robert Gates Donation to Big Lake Elementary
 - J. \$115.96 Lyman Parent Group Donation to Lyman Elementary
 - K. \$7,592.75 Central Parent Group Donation to Central Elementary

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

- L. \$12,867.96 Big Lake Parent Group Donation to Big Lake Elementary
 - M. Current Vouchers and Transmittals
- VIII. Agenda Additions Action
- IX. Personnel
- A. New Employment Action
 - B. Contracts Action
 - C. Conditional Certification Action
 - D. Leaves Action
 - E. Resignations Action
 - F. Retirements Action
 - G. Separation of Service Action
- X. Financial Report Info
- XI. Adjournment Action