

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

**AGENDA  
Board of Directors  
June 24, 2019**

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

- 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. Donation Acknowledgments
- VI. Presentations Info
  - A. Skagit STEM Report – Network Director Michelle Judson
  - B. 2019-2020 Proposed Budget – Executive Director Brett Greenwood
- VII. New Business
  - A. Approve Data Access and Use Agreement with School Data Solutions Action
- VIII. Approve Consent Agenda Action
  - A. Resolution #1148 Surplus and/or Junk (Samish, SWHS, Mary Purcell)
  - B. Regular Meeting Minutes of June 10, 2019
  - C. Overnight Field Trip Request – Summer Trips
  - D. \$5,250 Robert and Becky Gates Donation to Big Lake Elementary
  - E. Current Vouchers and Transmittals
  - F. Void Warrants
- IX. Agenda Additions Action
- X. Personnel
  - A. New Employment Action

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

B.	Contracts	Action
C.	Out of Endorsement	Action
D.	Conditional Certification	Action
E.	Leaves	Action
F.	Transfers	Action
G.	Resignations	Action
H.	Retirements	Action
XI.	Finance Report	Info
XII.	Adjournment	Action