

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

**AGENDA
Board of Directors
July 8, 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. "Pat's Playground" at Janicki Fields Presentation – Cascade Middle School Assistant Principal Stephanie Bachmeier
 - B. Sedro-Woolley High School Graduate Recognition – Principal Kerri Carlton
 - C. Donations
- VI. Presentations Info
 - A. Facilities/Transportation/Maintenance Annual Report – Director Chet Griffith
 - B. Use of Isolation and Restraint Annual Report – Associate Executive Director for Special Programs Tony Smith
- VII. New Business
 - A. Approve Grades 6-7-8 Math Adoption – Carnegie Learning Action
 - B. First Reading School Improvement Plans Info
 - C. First Reading Revised Board Policy #3241 Classroom Management, Corrective Actions, or Punishment Info
- VIII. Approve Consent Agenda Action
 - A. Resolution #1149 Surplus and/or Junk (Lyman, Mary Purcell)
 - B. Regular Meeting Minutes of June 24, 2019
 - C. 2019-2020 Salish Sea Deaf School Agreement

- D. \$1,200 Shell Oil Company Foundation Matching Gifts Donation to Central Elementary
- E. Mavis and Cecil Betts In-Kind Donation (valued at \$700) to Sedro-Woolley High School
- F. Current Vouchers and Transmittals
- G. Void Warrants
- IX. Agenda Additions Action
- X. Personnel
 - A. New Employment Action
 - B. Conditional Certification Action
 - C. Leaves Action
 - D. Transfers Action
 - E. Resignations Action
 - F. Retirements Action
- XI. Adjournment Action