



BOARD OF DIRECTORS

*****Regular Meeting Agenda*****

Zoom Webinar

Thursday, August 13, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. APPROVAL OF MINUTES
4. ADOPTION OF AGENDA
5. INTRODUCTION OF VISITORS AND GUESTS
6. REPORTS/COMMUNICATIONS TO THE BOARD
 - a. Audience
 - b. Written
 - c. Board Member Reports
 - d. Student Representative
 - e. Administrative
 - f. Facilities/Maintenance
 - g. Financial
 - h. Superintendent
7. DISCUSSION ITEMS
8. ACTION ITEMS
 - a. Approve-Resolution 20/21-3 Classified Reduction in Force
 - b. Approve - 2020-21 School Re-Opening Plan
 - c. Approve - Technology Surplus
 - d. Approve-Resolution 20/21-4 Special School Year Waiver Remote Learning PD
9. CONSENT AGENDA-Request Board Approval

a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments

i. Hires: Faith St. John - Food Services Director

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

10. SCHEDULE

a. Regular Board Meeting - August 27, 2020 at 7:00 p.m.

b. Regular Board Meeting/Work Session - September 10, 2020 at 7:00 p.m.

11. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110)(1)(g) - Superintendent Evaluation.

12. ADJOURN