



BOARD OF DIRECTORS

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

Zoom Webinar

Thursday, September 24, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[08.27.2020 Board Minutes.docx.pdf](#)

[09.10.2020 Board Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Superintendent

b. Financial

[Budget Status Report August 2020.pdf](#)

[Board Report Summary August 2020.docx.pdf](#)

c. Administrative

d. Student Representative

e. Audience

f. Written

g. Facilities/Maintenance

h. Board Member Reports

7. DISCUSSION ITEMS

a. Register for WSSDA Virtual Conference

b. Levy Communication/Mailing-Meet Eric Jacobson

c. Permanent Opening of WREC Building

d. Pool discussion

8. ACTION ITEMS

a. Approve-Permanently Open WREC Building

b. Approve-Keep Pool in Soft Open OR Close Permanently Pending November Results

9. CONSENT AGENDA-Request Board Approval

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

i. Resignation-Carol Aldrich

ii. Change status of bus drivers to rehire/furlough from layoff

iii. Rehire paraprofessionals as needed

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

10. SCHEDULE

a. Board Work Session-Oct. 8th, 2020 at 7:00 pm

b. Board Meeting-Oct. 22nd, 2020 at 7:00 pm

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).

12. ADJOURN