



BOARD OF DIRECTORS

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

Zoom Webinar

Thursday, October 22, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[09.24.2020 Board Minutes.pdf](#)

[10.08.2020 Board Minutes_.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Student Representative

e. Administrative

f. Facilities/Maintenance

g. Financial

[Board Report Summary September 2020.pdf](#)

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

h. Superintendent

7. DISCUSSION ITEMS

a. School Board Retreat Date

b. Pool-Expectations for Community Partners

c. Potential Adjustment to Reopening Plan and District Calendar

8. ACTION ITEMS

9. CONSENT AGENDA-Request Board Approval

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

i. Recommendation to Hire Lydia Griffiths

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

10. SCHEDULE

a. Board Meeting-Nov. 12, 2020 at 7:00 pm

b. Board Meeting-Dec 10, 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