



BOARD OF DIRECTORS

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

Zoom Webinar

Thursday, January 28, 2021 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[12.01. 2020 Board Minutes.pdf](#)

[12.10.20 Minutes.pdf](#)

[1.14. 2021 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. Financial

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

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

f. Superintendent

7. RECOGNITION: School Board Appreciation Month

[Governor's Proclamation.pdf](#)

8. DISCUSSION ITEMS

a. Budget Restorations

- b. District Rebranding
- c. Strategic Planning Progress/Next Steps
- d. Athletic Fee Waiver for 2020-2021 School Year

9. ACTION ITEMS

- a. Approve: Budget Restorations
- b. Approve: Athletic Fee Waiver for 2020-2021 School Year

10. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Hires: Chuck Strom - Head Custodian; John Hallead-Athletics and Activities Director
 - ii. Resignations: Chuck Strom - Instructional Para
- b. Vouchers - General, Capital, ASB Funds
- c. Payroll
- d. Investment Review

11. SCHEDULE

- a. Board Meeting/Work Session - February 11, 2021 at 7:00 p.m.
- b. Board Meeting - February 25, 2021 at 7:00 p.m.

12. 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).

13. ADJOURN