



## **BOARD OF DIRECTORS**

### **\*\*\*\*Regular Meeting Agenda\*\*\*\***

Zoom Webinar

Thursday, July 22, 2021 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADOPTION OF AGENDA
4. INTRODUCTION OF VISITORS AND GUESTS
5. REPORTS/COMMUNICATIONS TO THE BOARD
  - a. Written
  - b. Audience
  - c. Board Member Reports
  - d. Financial
    - [Budget Status Report June 2021.pdf](#)
    - [Board Report Summary June 2021.docx.pdf](#)
  - e. Superintendent
6. DISCUSSION ITEMS
  - a. Student Representative Procedure
7. ACTION ITEMS
  - a. Approve: Environmental Controls Quote
  - b. Second Reading: Board Policy #6022 - Minimum Fund Balance
  - c. Approve: Biozone Corporation Curriculum Quote
  - d. Approve: Houghton Mifflin Harcourt Curriculum Quote
8. CONSENT AGENDA-Request Board Approval
  - a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments

i. Resignations: **Jonna Wingert - Paraeducator; Jan Frasier - Assistant Cook**

b. **Vouchers - General, Capital, ASB Funds**

c. **Payroll**

d. **Investment Review**

e. **Amended Admin Contract**

## **9. SCHEDULE**

a. **Regular Meeting/Board Work Session - August 12, 2021 at 7:00 p.m.**

b. **Regular Board Meeting - August 26, 2021 at 7:00 p.m.**

## **10. 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).

## **11. ADJOURN**