

Board Meeting Agenda
August 27, 2018
6:30 - 8:30 Board meeting
Library

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
- III. Reports of Officers, Boards, Standing Committees
 - A. Budget status
 - B. Bills
 - C. Payroll
 - D. Superintendent report
 - E. ESD Regional nurse report - Jorjan Plimmer
- IV. Unfinished Business
 - A. Community Visibility
 - B. All staff potluck with board
 - C. Bus purchase review
- V. New Business
 - A. Facilities enhancements/repair/replacement - 10 year plan
 - 1. Dedicate some funds each year
 - B. Personnel
 - 1. Head cook resignation
 - 2. Transfer and contract - head cook
 - 3. New employee - paraprofessional
 - C. Letter of support request - land conveyance
 - D. Board meetings calendar
 - E. Follow up to Board workshop
 - 1. Board Workshop calendar
 - 2. Board goals (discussion)
 - 3. Community enrichment nights
 - F. Questions or concerns of visitors regarding agenda items
- VI. Executive Session
- VII. Adjournment