

AGENDA

Regular Meeting Board of Directors

August 28, 2017

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
 - A. Superintendent Browning will lead us in the Pledge of Allegiance**
- IV. PUBLIC QUESTIONS & COMMENTS**
- V. APPROVAL OF MINUTES**
 - A. For regular meeting of July 24, 2017**
- VI. APPROVAL OF CONSENT CALENDAR**
 - A. Warrants**
 - B. Personnel**
 - 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached)**
 - C. Approval of Travel**
 - D. Approval of Donation**
 - E. Approval of 2017/18 NWESD 189 School Safety Cooperative Agreement**
 - F. Approval of 2017/18 AESD & NWESD 189 School Accreditation Services Contract**
 - G. Approval of the Skagit STEM NETWORK AGREEMENT**
- VII. 2017-18 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 831**
 - A. August will be the final budget hearing and adoption.**
- VIII. BOARD MEMBER COMMENTS**
- IX. MISCELLANEOUS**
 - A. TSE Appreciation**
 - B. Fiscal Report**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**