



NOVEMBER 14, 2019

AGENDA

1. 6:00 p.m. - Regular School Board Meeting in the District Office - Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
2. Approval of Minutes - 10/10/19 and 10/24/19
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property - MB Resolution 19/20:06
 - c. Purchases over \$7,500.00
 - i. KCDA; \$297,873.11
 - ii. Dell Marketing LP; \$20,450.69
 - d. Overnight Trips; none at this meeting.
 - e. Approval of Accounts Payable for 11/15/19 and Payroll for 10/31/19
 - f. WECU Donation; \$500
 - g. DonorsChoose.org Donation; \$613.48
 - h. Everett Community College Agreement
4. Presentation; none at this meeting.
5. Action Items
 - a. MB Resolution 19/12:05 Levy Resolution
6. Information from Board Members
7. Information from the Audience
8. Policy
 - a. MB Policy 5404 Family, Maternity and Military Caregiver Leave
 - b. MB Policy 6210 Purchasing: Authorization and Control
 - c. MB Policy 6610 Video Surveillance
9. Reports
 - a. Director of Finance & Operations
 - i. 2018-2019 Year End
 - ii. Sept 2019 Financial Report
 - b. Superintendent
10. Meeting(s) schedule - ***Regular meetings are held at 6:00 PM on the second Thursday and 8:30 AM on the fourth Thursday of each month in the District Office unless otherwise noted.***
 - a. Regular Meetings
 - i. Agenda and Work Session schedule
 - ii. WSSDA Annual Conference: November 21-24, 2019, Seattle, WA
 - iii. Thursday, December 12, 2019 @ 6:00 p.m. in the District Office
 - b. Work Session
 - i. Thursday, December 5, 2019 the District Office
11. Executive Session
 - a. Personnel Issues (RCW 42.30.110:g); two this meeting.
 - b. Legal Issues (RCW 42.30.110:i); none this meeting.
 - c. Acquisition of Real Estate (RCW 42.30.110:c); none this meeting.
 - d. Publicly Bid Contracts (RCW 42.30.110:d); none this meeting.
 - e. Bargaining Update (RCW 42.30.140); one this meeting.