



AGENDA

ACME ELEMENTARY LIBRARY

1. **6:00 PM** – Regular School Board Meeting – Call to Order; Pledge of Allegiance
 - a. Approval of Agenda
 - b. Good of the Order
 - i. MB FFA
2. Approval of Minutes – 10/11/18, 10/25/18
3. Consent Agenda
 - a. Personnel Actions
 - b. Surplus Personal Property; none at this meeting.
 - c. Purchases over \$7,500.00
 - i. Procare Therapy; \$56,000.00
 - ii. Modern Building Systems; \$22,546.30
 - d. Overnight Trips; none at this meeting
 - e. Approval of Accounts Payable for 11/15/18 and Payroll for 10/31/18
4. Presentation
 - a. Acme Presentation
5. Information from Board Members
6. Information from Audience
7. Action Items
 - a. Comprehensive School Pool Interlocal Agreement
 - b. InvestED Pilot Program
 - c. MB Resolution 18/19:2 – Resolution to Re-establish the Maintenance and Operations Tax Levy for the General Fund
8. Policy
 - a. MB Policy 5401 Sick Leave
 - b. MB Policy 6220 Bid or Proposal Requirements
9. Reports
 - a. Business Manager’s Report
 - i. 2017-2018 Year End Financial Report
 - ii. 9/2018 Financial Report
 - b. Superintendent’s Report
10. Meeting(s) schedule – *Regular meetings are held at 6:00 p.m. on the second Thursday and 8:30 a.m. on the fourth Thursday of each month in the District Office unless otherwise noted.*
 - a. Regular Meetings
 - i. Agenda and Work Session schedule
 - ii. Thursday, December 13, 2018 @ 6:00 p.m. at Kendall Elementary
 - iii. Thursday, January 10, 2019 @ 6:00 p.m. at MBJH Library
 - b. Special Meetings & Work Sessions
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); none this meeting.