#### DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library 1075 Fir Street Darrington WA 98241

### TUESDAY, FEBRUARY 25, 2020 REGULAR MEETING: 6:30 PM

## AGENDA

- A. Call to Order
- B. Flag Salute
- C. Roll Call
- D. Correspondence
- E. Approval of Consent Agenda

#### Action

CHAIR, DAVE HOLMER

- a. Approval of the January 28, 2020 Regular Meeting Minutes
- b. Approval of January Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll AP	272103	272111	\$4,409.16	01/31/2020
	Payroll AP	272112	272124	\$86,562.10	01/31/2020
	ACH			\$232,601.61	01/31/2020
	PR Taxes			\$159,668.24	01/31/2020
				\$483,241.11	
General	AP	272038	272094	65,597.98	01/21/2020
ASB	AP	272095	272102	1,429.61	01/21/2020
PPT	AP				

c. Approval of January Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	272125	272147	53,398.37	01/31/2020
ASB	AP	272148	272151	1,596.77	01/31/2020
PPT	AP				
1 6 D	1 4 1				A

F. Approval of Regular Agenda

#### G. District Reports

- 1. High
- 2. Special Programs
- 3. Elementary
- 4. **PSE**
- 5. DEA
- 6. Student Representative

Action

Report

H. Financial and Enrollment Reports

- McKenzie Boyd Report
- I. Public Comments on Non-Agenda Items
- J. Public Comments on Agenda Items

## **OLD BUSINESS**

K. Policy Update

# McKenzie Boyd 2<sup>nd</sup> Reading/Action

<b>Policy/Procedure Number</b>	Policy/Procedure Title	New or Revised

## **NEW BUSINESS**

L. Policy Update		McKenzie Boyd	1 <sup>st</sup> Reading
<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	]	New or Revised
M. Audit Exit Conference	McKenzie Boyd	Report	
N. Upcoming Year Enrollment P	McKenzie Boyd	Report	
O. Budget Development Paramet	McKenzie Boyd	Report	
P. April Levy Resolution 393-02	McKenzie Boyd	Action	
Q. Investment Grade Audit for C	McKenzie Boyd	Action	
R. AFTC Lawsuit	McKenzie Boyd	Action	
S. Special Education Report		Cindy Christoferso	on Report
T. Gifts to the District		McKenzie Boyd	Action
U. Agreements and Contracts	McKenzie Boyd	Action	
V. Personnel Actions	McKenzie Boyd	Action	
W. Board Comments	Members	Report	
X. Adjournment			Action