

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library
 1075 Fir Street
 Darrington WA 98241

TUESDAY, JULY 23, 2019
REGULAR MEETING: 6:30 PM

AGENDA

CHAIR, DAVE HOLMER

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

Action

- a. Approval of the June 21, 2019 Special Meeting Minutes and June 25, 2019 Regular Meeting Minutes
- b. Approval of June Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	271365	271368	\$3,413.20	06/28/19
	Payroll AP	271369	271383	\$87,837.99	06/28/19
	ACH			\$249,957.23	06/28/19
	PR Taxes			<u>\$172,376.52</u>	06/28/19
				\$513,584.94	
General	AP	271384	271415	\$47,900.34	06/28/19
ASB	AP	271416	271420	\$2,294.22	06/28/19

- c. Approval of July Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	271423	271465	\$44,910.48	07/15/19
ASB	AP	271466	271470	\$1,669.17	07/15/19
PPT	AP	271421	271422	\$ 3,576.22	07/01/19
PPT	AP	271471	271471	\$336.14	07/15/19

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. Elementary
- 2. High
- 3. Special Programs
- 4. DEA
- 5. PSE

6. Student Representative

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 2nd Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2163P	Response to Intervention	Revised

NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
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M. 2019-20 Budget Hearing McKenzie Boyd Hearing

N. Resolution 389-07-19 McKenzie Boyd Action
2019-20 Budget Adoption

O. 2019-20 Athletic Schedules Dr. Buck Marsh Action

P. Curriculum Adoption for High School Math & History Dr. Buck Marsh Action

Q. Earthquake Facility Preparedness Dr. Buck Marsh Discussion

R. Board Retreat Days Dr. Buck Marsh Discussion

S. Superintendent Goal Setting Dr. Buck Marsh Discussion

T. Superintendent 2019-2021 Contract Extension Dave Holmer Action

U. Gifts to the District Dr. Buck Marsh Action

V. Agreements and Contracts Dr. Buck Marsh Action

W. Personnel Actions Dr. Buck Marsh Action

X. Superintendent's Report Dr. Buck Marsh Report

Y. Board Comments Members Report

Z. Adjournment Action

