DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library 1075 Fir Street Darrington WA 98241

TUESDAY, DECEMBER 17, 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 November 26, 2019 Regular Meeting Minutes

b. Approval of November Warrants	
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		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll AP	271869	271873	\$2,963.96	11/27/19
	Payroll AP	271874	271890	\$85,025.73	11/27/19
	ACH			\$237,020.20	11/27/19
	PR Taxes			<u>\$163,489.63</u>	11/27/19
				\$488,499.52	
General	AP	271891	271891	6,170.57	11/20/19
General	AP	271892	271944	55,694.71	11/30/19
СР	AP	271945	271945	8,173.25	11/30/19
ASB	AP	271946	271948	4,673.77	11/30/19
General CP	AP AP	271892 271945	271944 271945	6,170.57 55,694.71 8,173.25	11/30/19 11/30/19

c. Approval of December Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	271	271	\$	
ASB	AP	271	271	\$	
PPT	AP			\$	
General	AP	271	271	\$	
ASB	AP	27	271	\$	

F. Approval of Regular Agenda

G. District Reports

- 1. High
- 2. Special Programs
- 3. Elementary

Report

Action

- 4. PSE
- 5. DEA
- 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	

NEW BUSINESS

L.	Policy Update		McKenzie Boyd	1 st Reading
	Policy/Procedure Number	Policy/Procedure Title		New or Revised

M. School Improvement Plan Approval	Dr. Buck Marsh	Action
N. Gifts to the District	Dr. Buck Marsh	Action
O. Agreements and Contracts	Dr. Buck Marsh	Action
P. Personnel Actions	Dr. Buck Marsh	Action
Q. Superintendent's Report	Dr. Buck Marsh	Report
R. Board Comments	Members	Report
S. Executive Session Review the Performance of a Public Employee		Discussion
T. Adjournment		Action