Executive Session – 5:00 p.m.
The Board went into Executive Session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g); discuss with legal counsel current or potential litigation pursuant to RCW rw.30.110(1)(i); and discuss with legal counsel the legal risks of current or proposed action pursuant to RCW 42.30.110(1)(i). Present were President Moore, Ms. Maraldo, Dr. Gallinger, Ms. Mullings, Ms. Weaver, Superintendent Tow-Yick and members of the Administration were also present. This meeting lasted 60 minutes. Executive Sessions are not open to the public and no action was taken.

Call to Order and Pledge of Allegiance – 6:06 p.m.
Board President Anne Moore called the September 8, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:06 p.m. Present along with Ms. Moore were Board Directors Suzanne Weaver and Marnie Maraldo. Superintendent Tow-Yick and members of the administration were also present. Dr. Gallinger and Ms. Mullings were not present for this meeting.

The pledge of allegiance was recited.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Student Input – 6:07 p.m.

Introduction of Student Board Representatives:
Paige Bryan, Issaquah High School
Tarang Dalela, Skyline High School
Mia Williamson, Issaquah High School
Nate Scherer, Skyline High School
Jordan Lee, Issaquah High School

Public Input – 6:18 p.m.

Introduction of New Administrators:

Jason Morse, Executive Director of Middle Schools introduced Autumn Fugere, our new Director of Before and After School Care (BASC)

Other public comment:

Kai Nazaru-gramp, student at Cedar Trails Elementary	Re: Personal finance added to curriculum
Mia Nazaru-gramp, Kai's mother	Re: Reading curriculum
Alejandra Kozochex, senior at Skyline.	Re: Flex time and 1-1 laptops
Bruce Cha	Re: 1-1 laptops
Bryce Wong	Re: bathroom passes
Daisy	Re: bathroom passes and 1-1 laptops
Michelle Whitehead	Re: student reps to the board

Approval of Consent Agenda – 6:35 p.m.
Ms. Weaver moved the consent agenda be approved as presented.
Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Accepted the Monitoring Report EL-7, Superintendent Succession, as presented;
2. Adopted Resolution 1190 authorizing the Superintendent to enter into an Interlocal Agreement with WSIPC (Washington School Information Processing Cooperative) to engage in the cooperative procurement of supplies, equipment, software and services, as presented;
3. Adopted Resolution No. 1191 authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with the Edmonds School District No. 15 to provide special education and related services for qualified students, as presented;
4. Adopted Resolution No. 1192 authorizing the Superintendent to enter into an Interlocal Agreement with Renton Technical College (RTC) for Vocational-Technical and Basic Education, as presented;
5. Approved for payment General vouchers 425142 through 425639 in the total amount of $6,414,005.68; Capital Projects vouchers 425236 through 425656 in the total amount of $1,486,142.21; ASB vouchers 425258 through 425672 in the total amount of $277,272.35; Payroll vouchers 190145 through 190215 in the total amount of $3,545,673.86; Electronic Transfer – Payroll in the total amount of $20,406,439.77; Electronic Transfer – Dept. of Rev in the total amount of $54,351.96; Electronic Transfer – GF AP in the total amount of $20,988.05; Electronic Transfer – ASB AP in the total amount of $1,677.92;
6. Approved the following gifts/donations: 1) $6,000 has been donated to the Liberty High School Football Program, as presented;
7. Approved the minutes for the August 25, 2022 regular board meeting, as presented;
8. Approved the Certificated New Employee Contracts (2022-2023), as presented; *
9. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented; *
10. Approved the Certificated Supplemental Contract/Employee Agreements, as presented*
11. Approved the Classified New Employee Contracts (2022-2023), as presented; *
12. Approved the Classified Employee Resignations/Retirements/Renewals (2022-2023), as presented; *
13. Approved the agreement reached with the Issaquah Education Association, Sept 1, 2022 through Aug August 31, 2025; as presented

* personnel listings are available by clicking on the appropriate item on the archived agenda for this meeting.

Establishment of the Agenda – 6:35 p.m.
No Changes

Works in Progress – 6:35 p.m.
Superintendent Tow-Yick gave a report on the first week of school.

EL-11 Discipline – 6:42 p.m.
Review of monitoring and evidence from last year's report, to look at interpretation and evidence. This report will be monitored on October 13, 2022.

EL-11 Public Comment
Alexandra Portroba Re: EL-11 mentions "student dignity" and bathroom passes

First Read of Board Policy Updates of Operational Governance Policies- 7:10 p.m.
The Board reviewed their policy updates of the Operational Governance Policies (OGPs) and Board/Superintendent Linkages (B/SLs). It is anticipated the discussed revisions will be made and the policies attached to the September 22, 2022 board consent agenda.

Legislative Matters – 7:30 p.m.
Dr. Gallinger was not able to join the meeting, however, the Board will read over the WSSDA Position Proposals in the General Assembly Handbook and let Dr. Gallinger know if they have any questions.

Announcements and Correspondence – 7:45 p.m.
This is a standing opportunity for the Board to share announcements and correspondence.
This list reflects correspondence collectively sent to the Board since the last board meeting:

- S. Batzianis Re: School bus
- J. Koagotla Re: School bus
- V. Petrova Re: School bus
- M. Barve Re: School bus
- D. Parrott Re: School laptops
- I. Pauchkova Re: School bus
- Steven and Holly Re: School bus
- R. Shea Re: School bus
- N. Kumar Re: School bus
- V. Adavi Re: School bus
- L. Arunachalam Re: School bus
- T & V Reichstein Re: School bus

Individual Board members reported the following correspondence:

- R. Hazra Re: Public comment

Announcement: The Action for Youth Forum, will be in person at Blakely Hall on 9/28, 7:30 a.m. Anyone interested is invited to attend.

Calendar and Future Agenda Items – 8:24 p.m.
The Board reviewed and identified topics for future board meeting agendas as well scheduled special meetings and work sessions.

The Board of Distinction application deadline has been extended to 9/15/2022.

The Board Retreat will be held from 9am to 5pm in the boardroom of the Admin Center

Board Town Hall
Ms. Weaver moved the Board hold a Town Hall on November 2, 2022 at 7:00pm at the Maywood Middle School Library. Ms. Maraldo seconded the motion and the motion passed unanimously.

All Board members are now required by law to take Equity training and WSSDA is providing the training.

Dr. Gallinger joined the meeting at 8:26 p.m. and the WSSDA positions were briefly discussed.

Adjournment:
8:35 p.m.