



SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Representative
Casey Chamberlain, Member
Richard Hendricks, Member

Mission

*We believe it is our responsibility to
ensure the best education for every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

August 21, 2017 Special Board Meeting

Board Room

1. Call to Order 11:00 a.m.

2. Flag Salute

3. Approval of Agenda

(Action)

4. Approval of Previous Meeting Minutes

[July 17, 2017 Special Board Meeting Minutes \(p. 3\)](#)

[July 19, 2017 Board Meeting Minutes \(p. 5\)](#)

5. Consent Items

[August Warrants \(p. 9\)](#)

[Consent Items \(p. 11\)](#)

[17-18 School Year Advisor Roster \(p. 14\)](#)

[17-18 School Year Coaching Roster \(p. 16\)](#)

[July Surplus \(p. 21\)](#)

[August Surplus \(p. 30\)](#)

[Produce Bid Comparison Data \(p. 36\)](#)

[Produce Bid Recommendation \(p. 46\)](#)

6. New Business

a. Auburn School District Interdistrict Agreement

The Administration recommends the Board approve the Auburn School District and Sumner School District Interdistrict Agreement as presented.

[Auburn School District Interdistrict Agreement \(p. 47\)](#)

b. Puyallup School District Interdistrict Agreement

The Administration recommends the Board approve the Puyallup School District and Sumner School District Interdistrict Agreement as presented.

[Puyallup School District Interdistrict Agreement \(p. 49\)](#)

c. Adoption of Budgets

The Administration recommends the Board adopt Resolution No. 36/16-17: Adoption of 2017-18 Budgets.

[Resolution No. 36/17-18 Adoption of Budgets \(p. 54\)](#)

d. Child Nutrition Report

Director of Child Nutrition, Karen Brown, has provided an update on the District's lunch program.

[Child Nutrition Report \(p. 55\)](#)

7. School District Construction and Bond Update

Educational Support Services Executive Director, Steve Sjolund, will provide an update on the School District construction projects.

[Bonney Lake HS PAC Presentation \(p. 57\)](#)

8. Information Only

a. Upcoming Board Meetings

The Study Session scheduled for September 13 has been changed to a Special Board Meeting. The next Regular Board meeting is scheduled for September 20. Both meetings will begin at 6:00pm in the Central Office Board Room.

b. Budget Status Report

The Budget Status Report for July is included for Board information.

[July Budget Status Report \(p. 68\)](#)

9. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.140 (4)(a), and RCW 42.30.110 (b)(c), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing collective bargaining and a real estate matter. Possible action is anticipated following the session.