

**SPECIAL BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59**

**July 24, 2018**

**8:00 a.m. Library**

- I. CALL TO ORDER – Pledge of Allegiance.
  - a. Correspondence to the Board
    - i. None at this time.
  
- II. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
  
- III. APPROVAL OF MINUTES – From Board Meeting June 26, 2018.
  
- IV. PROGRESS REPORTS
  - a. Kalispel Language Survival School (KLSS)
  - b. Mike Phillips, Transportation Director
  - c. Greg Bollinger, Athletic Director
  - d. Paul Haas, Maintenance and Operation Technician
  - e. Heather Dauphin, Business Manager
  - f. Steve Bollinger, K-12 Principal/ASB
  - g. Chris Evers, Student Assistant Specialist
  - h. Jaime Palmer, Home Pride Director
  
- V. NEW BUSINESS
  - a. Board Appointment District #1 and Oath of Office, Paul Edgren
  - b. Budget Hearing
  - c. Adoption of 2018-2019 Budget Resolution 2017/2018-#5
  - d. Milk Bids
  - e. Contracts - Teachers?
  - f. Home Pride ALE
  - g. Recommendation to Hire – ??
  - h. Resignation(s) – ??
  - i. August Board Meeting - August 21, 2018 at 8:00 a.m.
  - j. Personnel – Will Require Executive Session
  
- VI. OLD BUSINESS
  - a. Field Facilities Upgrade Update
  - b. Active Shooter/Critical Incident Response & GAP Training – September 13<sup>th</sup> and 14<sup>th</sup>
  - c. Summer Sports Program
  - d. Summer School
  
- VII. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.
  - a. Approval vote of warrants - July
  - b. Approval vote of payroll - July
  
- VIII. EXECUTIVE SESSION – **Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110). \*By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.**
  
- IX. ADJOURNMENT –  
Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent’s Office no later than three days before a regular meeting. Agenda subject to change.