

BOARD RESOLUTION NUMBER**TITLE**

10.22.2013A	Annual WASSDA Conference
9.24.13A	Architectural Firm Contract Negotiations
11.26.13A	Authorization of Facsimile Signature
11.26.13C	Authorization To Invest Funds
11.26.2013F	Authorization of Student Release/Acceptance
11.26.13B	Authorization of Warrant Signature
	Certification of Manual Signature - Jay Hambly 11.26.013
11.26.13E	Designation of Auditing Officers
11.26.13D	Designation of District Agent
	Oath of Office - Jay Hambly 11.26.2013
03.25.14A	Capital Levy to Share Costs of Constructing a New High School in North Mason SD
03.25.14B	Signature Authority for Obtaining State Matching Funds
03.25.14C	Building Renovation & Modernization Will Not Create or Aggravate Racial Imbalance
06.24.14A	WSSDA ESEA Resolution Urging Congress to Show Leadership and Reauthorize ESEA
07.29.14A	General Fund Budget Extension 2013-2014
07.29.14.B	Annual Budget Adoption 2014-2015
07.29.14.C	Capital Levy to Share Costs of Constructing a New High School in North Mason SD
08.26.14A	Repeal of Resolution 07.29.14C- Capital Levy to Share Costs of Constructing New HS
09.23.14A	Resolution of Intent to Construct Grapeview School District Modernization Project
09.23.14B	Resolution Certifying 5 Year Continued Use and 30 Year Extension of the Life of the Building
09.23.14C	Resolution to Declare Textbook Surplus
10.14.14A	Resolution Recommending Bid Award
05.26.15A	Resolution Retirement of Jill Jeffery
05.26.14B	Resolution Retirement of Mary Pettibone
06.23.15A	Resolution to Declare Surplus Items
07.28.15A	Annual Budget Adoption 2015-2016
08.25.15A	Resolution to Declare Surplus Items
12.15.15A	Declaration of Suplus
01.26.16A	Levy
03.22.16A	Authority to Set Budget Priorities and Initiate a Reduction in Force (RIF)
04.26.16A	Resolution Recommending Bid Award - Middle School Project
05.24.16A	Recommending Bid Award - Field
05.24.16B	Resolution to Declare Suplus Items
07.19.16A	2016-2017 Budget
09.27.16A	Completion of Modernization/Addition Project
11.22.16A	Resolution of Acceptance of Building Commissioning Report
11.22.16B	Resolution for the Purpose of Joining Cap Reg ESD113 Unemployment Co-op
01.24.17A	Capital Projects Funds Budget Extension
06.20.17A	2017-2018 Budget Adoption All Funds
06.20.17B	Resoulution of Retirement - Jay Hambly
07.25.17A	Budget Extension 2016-2017 General Fund
07.25.17B	Authorization of Facsimile Signature
07.25.17C	Authorization of Warrant Signature
07.25.17D	Authorization to Invest Funds
07.25.17E	Authorization of District Agent
07.25.17F	Authorization of Auditing Officers
07.25.17G	Authorization of Student Release/Acceptance
07.25.17	OATH OF OFFICE - BILL EVANS 07.25.17

08.22.17A	Resolution Authorizing Issuance of Individual Procurement Cards
08.22.17B	Declare Textbook Surplus
08.22.17C	School Bus Surplus
11.28.17A	Library Book Surplus
11.28.17	OATH OF OFFICE - THOMAS ANDERSON - POSITION 1
11.28.17	OATH OF OFFICE - PAMELA BERGER - POSITION 3
11.28.17	OATH OF OFFICE- CASEY BREEZE - POSITION 5
12.19.17A	Final acceptance of Middle School Renovation Project and Field Project Completion
05.22.18A	General Fund Budget Extension 2017-2018
05.22.18B	Transportation Vehicle Fund Budget Extension 2017-2018
06.24.18A	Retirement Resolution - Vicki Rice
06.26.18B	Authorization of Facsimile Signature
06.26.18C	Authorization of Warrant Signature
06.26.18D	Designation of District Agent
07.24.18	OATH OF OFFICE - ELLEN PERCONTI
07.24.18A	Annual Budget Adoption all Funds
07.24.18B	Authorization to Invest Funds
07.24.18C	Authorization of Student Release/Acceptance
07.24.18D	Designation of Auditing Officers
08.28.18A	Declare Textbook Surplus
04.25.19	Oath of Office - Les Okonek
05.28.19A	2018-2019 Budget Extension
06.25.19A	2019-2020 - Annual Budget Adoption All Funds
06.25.19B	WSSDA Annual Conference - New Member Attendance
07.25.19	Oath of Office - Kurt Hilyard
07.23.19A	Authorization of Facsimilie
07.23.19B	Authorization of Student Release/Acceptance
07.23.19C	Authorization of Warrant Signature
07.23.19D	Authorization to Invest Funds
07.23.19E	Designation of Auditing Officers
07.23.19F	Designation of District Agent
10.26.19A	Levy Resolution
11.26.19A	Replacement of Expiring Education Programs and Operation Levy
11.26.19	2019-2020 Board Operating Agreement
12.19.19	Oath of Office Wes Martin
12.19.19	Oath of Office Les Okonek
12.19.19A	School Bus Surplus
01.28.20	Oath of Office Michael Dekker
03.24.20A	Resolution - Emergency Suspension of Policy
05.26.20A	Resolution- Emergency Waiver of Instructional Hours
06.23.20A	2020-2021 Budger Adoption - All Funds
08.12.20A	Resolution - District Reopening Plan
09.2220A	Resolution - District Reopening - Suspension of Policy
02.23.2021	BOARD OPERATING AGREEMENT
05.25.21A	Academic and Student Well Being Plan 0561R
07.27.21A	Adoption of 2021-2022 Budget - All Funds
07.27.21B	WSSDA Annual Conference - New Member Attendance
07.27.21C	Declare Technology Surplus
12.24.21A	Commitment to Increase Minimum Fund Balance
12.24.21	Oath of Office Tom Anderson

12.24.21	Oath of Office Debbie Olig
12.24.21	Oath of Office Jim Snyder
02.22.22A	Declaration of Surplus
03.22.22	BOARD OPERATING AGREEMENT 2021-2022
06.28.22	Oath of Office Gerald Grubbs
06.28.22	Certification of Manual Signature - Gerald Grubbs
06.26.22A	Designation of District Agent Gerald Grubbs
06.28.22B	Authorization to Invest Funds Gerald Grubbs
06.28.22C	Authorization of Warrant Signature Gerald Grubbs
06.28.22D	Autorization of Facsimile Signature Gerald Grubs
06.24.22E	Authorization of Student Release/Acceptance Gerald Grubbs
06.28.22F	Designation of Auditing Officers - Gerald Grubbs
06.28.22G	Declare Textbook Surplus - ELA Curriculum
07.26.22A	2022-2023 Budget All Funds
09.27.22A	Declaration of Surplus - Math Books
10.25.2022	2022-2023 BOARD OPERATING AGREEMENT
03.28.23A	State Bond Guarantee (SBG)
03.28.23B	Refunding Delegation
03.28.23.C	Juul Litigations Settlement Approval
05.23.23A	General Fund Budget Extention 2022-2023
07.25.23A	Adoption of 2023-2024 Budget
07.25.23B	WSSDA Annual Conference - New Member Attendance
08.22.23A	Participation in Social Media Litigation
11.28.23A	Replacement of Expiring Education Programs and Operation Levy