

**LIBERTY SCHOOL DISTRICT
2020-21 SCHOOL FISCAL YEAR BUDGET HEARING
AND
REGULAR SCHOOL BOARD MEETING
July 28, 2020
Remote Meeting via Zoom
Spangle, WA**

AGENDA

- 6:30 PM 1. **CALL TO ORDER AND FLAG SALUTE**
- **PUBLIC HEARING FOR 2020-21 SCHOOL YEAR BUDGET**
2. **ROLL CALL AND QUORUM DETERMINATION**
3. **AGENDA REVIEW**
4. **SALUTE TO LIBERTY**
5. **PROGRAM REPORT:** Project Updates
6. **SUPERINTENDENT REPORT:** Brett Baum
7. **CORRESPONDENCE**
8. **COMMENTS FROM THE PUBLIC**
This is the time for the public to address the board on any topic not already on the agenda. If board discussion or response is needed the topic may be referred to district administration or scheduled with the Superintendent as a future board agenda item.
9. **CONSENT AGENDA**
The consent agenda consists of routine business that requires no discussion. A board member may request removal of any item from the consent agenda for discussion and individual action. The attached consent agenda includes approval of minutes from the previous meetings, approval of vouchers, payroll and financial reports, and approval of resignations and hiring. It is recommended the consent agenda be approved.
10. **DISCUSSION ITEMS**
A.
11. **ACTION ITEMS**
A. Resolution #19-20/08 – Adoption of 2020-21 SFY Budget
B. Amended 2020-21 district calendar
C. Second reading and approval of WSSDA policy updates – 1000 series
D. Approval of 2020-21 elementary/junior high handbook
14. **EXECUTIVE REPORTS**
15. **ITEMS FOR THE NEXT AGENDA: Tuesday, August 25, 2020 - 7:00 PM**

- A. First reading of WSSDA policy updates – 2000 series
- B. 2020-21 Board Goals

CONSENT AGENDA

- **Approval of regular board meeting minutes from June 23, 2020**
- **Accounts payable vouchers for July 2020**

General Fund	Check # 112823-112878	\$ 108,955.78
Capital Projects	Check # 112879-112882	\$ 8,894.82
ASB Fund	Check # 112883-112885	\$ 1,223.89
ASB Comp Tax	ACHT # 201900022	\$ 15.83

- **Payroll for July 2020**

Certificated	\$ 249,409.58
Classified	\$ 93,645.42
Benefits	\$ 163,999.93

TOTAL Check #112808-112822 \$ 507,054.93 (83 employees)

PERSONNEL ACTION

- **Appointments:**
- **Leave of Absence:** Tricia Stombaugh one-year leave of absence request
- **Resignations:** Tricia Stombaugh as 4th grade and ELL teacher