

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 27, 2016
Liberty Elementary Junior High
Liberty Spangle, WA**

AGENDA

6:00 PM

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT:

6. SUPT/ELEMENTARY/JR HIGH REPORT: Kyle Rydell

7. HIGH SCHOOL REPORT: Aaron Fletcher

8. CORRESPONDENCE

9.. 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.

10. 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.

11. DISCUSSION ITEMS

- A.
- B..
- C.
- D.

12. ACTION ITEMS

- A. Second reading and approval of Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force.
- B. Approval to declare parcel 51072.9004 (1acre north of Latah) and parcel 21013.9005 (.62 acre west of 195 off Wentworth Rd) as surplus property.
- C. Approval of Football overnight Nov 10-12, 17-19, 24-26 if needed for playoffs, location TBA. Dec 1-3 in Tacoma for Championship if needed.
- D. Approval of bus driver distribution of food under special circumstances with prior approval from the transportation director and school nurse.
- E. Approval of selected band members to Western International Band Clinic in Seattle Nov 18-21.
- F.

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

Tuesday November 29th, 6:00 pm.

CONSENT AGENDA:

- Approval of regular board meeting minutes from September 29, 2016.
- Accounts Payable Vouchers for October, 2016

General Fund	Check # 108089-108171	\$ 104,717.38
GF Comp Tax	ACHT #	\$ 50.41
Capital Projects	Check # 108172-108175	\$ 65,479.83
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 108176-108179	\$ 640.19
ASB Comp Tax	Check #	\$ -0-

Payroll for October 2016

Certificated		\$177,558.18
Classified		\$101,514.51
Benefits		\$112,502.31
TOTAL	Check #108068-108088	\$391,575.00

PERSONNEL ACTION:

- Appointments: Austin Sievers as JH Head Boys' Basketball Coach
Zack Kunkel as HS Asst. ('C' Squad) Boys' Basketball Coach
- Resignations:

