

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 29, 2016
Liberty Elementary Junior High Library
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: Blaze Burnham/Athletics

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. Architects ALSC with Facility and Bond Update

B. First reading of Policy 2162 Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973; Policy 3115 Homeless Students-Enrollment Rights and Services; Policy 3116 Students in Foster Care; Policy 3422 Students Sports-Concussion and Head Injuries

12. ACTION ITEMS

A. 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.

B. Approval to accept the Value Engineering Report and Implementation

C. Approval of wrestling overnight December 29, 2016 to Hanford HS and wrestling overnight February 16-17, 2017 to Tacoma Dome for State Wrestling.

D. December Board Meeting Date

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

Second Reading of Policies 2162, 3115, 3116 & 3422

CONSENT AGENDA:

- **Approval of regular board meeting minutes from October 27, 2016**
- **Accounts Payable Vouchers for November 2016**

General Fund	Check #108200-108271	\$ 59,100.61
GF Comp Tax	ACHT #	\$ 16.32
Capital Projects	Check #108272-108278	\$ 132,889.22
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 108279-108293	\$ 15,092.51
ASB Comp Tax	Check #	\$ 92.09

Payroll for November 2016

Certificated		\$181,371.04
Classified		\$114,376.58
Benefits		\$114,408.19
TOTAL	Check #108180-108199	\$410,155.81

PERSONNEL ACTION:

- **Appointments:** Hiring of Valerie Rogers as Paraeducator
- **Resignations:** Resignation of Steve Carr as JH Head Baseball Coach
Resignation of Terry Veile as HS Assistant Track Coach.