

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 29, 2016
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

1:00PM

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL AND QUORUM DETERMINATION**
- 3. AGENDA REVIEW**
- 4. SALUTE TO LIBERTY**
- 5. PROGRAM REPORT: None**
- 6. SUPT/EJH REPORT**
- 7. HIGH SCHOOL REPORT: None**
- 8. CORRESPONDENCE**
- 9. COMMENTS FROM THE PUBLIC**
- 10. CONSENT AGENDA**
- 11. DISCUSSION ITEMS**
 - A. First reading Policy 3140 Release of Resident Students
- 12. ACTION ITEMS:**
 - A. Second reading and approval 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.
- 13. EXECUTIVE REPORTS:**
- 14. ITEMS FOR NEXT AGENDA**
 - Second Reading and Approval of Policy 3140 Release of Resident Students

CONSENT AGENDA

***Approval of regular board meeting minutes from November 29 2016**

***Accounts Payable Vouchers for December 2016**

General Fund	Check # 108314-108385	\$ 93,442.88
Comp Tax GF	ACHT # 201600006	\$ 99.61
(November Correction \$54.17 and December \$45.44)		

Capital Projects	Check # 108386-108389	\$164,388.75
CP Comp Tax	ACHT #	\$ -0-

ASB Fund	Check # 108390-108399	\$ 7,650.23
ASB Comp Tax	ACHT # 201600007	\$ 31.02

Payroll for December 2016

Certificated	\$174,595.44
Classified	\$ 99,220.18
Benefits	\$110,940.32

TOTAL	Check # 108294-108313	\$384,755.94
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PERSONNEL ACTION:

- Resignations; Melanie Larson as Grounds Keeper.