



SUMNER-BONNEY LAKE SCHOOL DISTRICT SPECIAL BOARD MEETING

Board of Directors

Erin Markquart, President
Kevin Lewis, Vice President
Paul Williams, Member
Bill Gaines, Member
Johanneke Smith, Member

Our Promise:

We will know, value, and support every student, helping them graduate ready to pursue a promising future.

July 24, 2024 Special Board Meeting

Central Office Learning Center (2nd Floor)
1202 Wood Avenue | Sumner, WA 98390

A. CALL TO ORDER

B. FLAG SALUTE

C. APPROVAL OF AGENDA

(ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the July 24, 2024 special board meeting agenda.

D. CONSENT AGENDA

(ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the July 24, 2024 special board meeting.

[Personnel Recommendation](#)

E. BOARD MEMBER COMMENTS

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues, and other items of interest.

F. BUSINESS MATTERS

1. FOR/AGAINST COMMITTEE APPOINTMENTS: GENERAL OBLIGATION BONDS FOR K-12 EXPANDED STUDENT CAPACITY, SCHOOL IMPROVEMENTS AND SAFETY UPGRADES COMMITTEE APPOINTMENTS (ACTION)

Chief Finance and District Operations Officer, Bang Parkinson, will present a list of individuals that have submitted their names for appointment to either the For or Against committees as part of the local voters' pamphlet for the General Obligation Bonds for K-12 Expanded Student Capacity, School Improvements and Safety Upgrades Committee scheduled for the November 5, 2024 general election.

RECOMMENDATION: The District Administration recommends the board appoint the For/Against committees as part of the local voters' pamphlet for the General Obligation Bonds for K-12 Expanded Student Capacity, School Improvements and Safety Upgrades Committee for the November 5, 2024 general election all as identified in the 2024 Election Committee Forms included with the agenda.

[Committee Appointment Form](#)

G. BOARD DISCUSSION

H. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, August 14, 2024**, and will begin at 6:00 p.m. in the Central Office Board Room.

I. ADJOURNMENT