SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Member
Richard Hendricks, Member
Kevin Lewis, Member

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

September 21, 2022 Board Meeting

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. CALL TO ORDER - 6:00 p.m.

B. FLAG SALUTE

C. APPROVAL OF AGENDA **(ACTION)**

D. CONSENT ITEMS **(ACTION)**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the September 21, 2022 board meeting.

1. Board Meeting Minutes (Aug 17 meeting)
2. Aug 18, 2022 Payroll Warrants
3. Sep 7, 2022 Payroll Warrants
4. Board Consent Form
5. Check Summary 8.10-9.7
6. Personnel Recommendations

E. SUPERINTENDENT COMMENTS

F. 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.

G. BUSINESS MATTERS

1. Resolution No. 01/22-23 Portable Transfer Obligation Release **(ACTION)**

   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 01/22-23 Release Transfer Obligation.

   Resolution No. 01/22-23 Release Transfer Obligation

2. Change Order #10: Mountain View MS Construction Contingency **(ACTION)**

   RECOMMENDATION: Per board policy 6950 the Administration recommends the board approve revising the construction contingency for the Mountain View Middle School Expansion project to 10% of the projected construction budget.

   Change Order #10: Mountain View MS Expansion Project

3. Communications **(PRESENTATION)**
   Communications PowerPoint Presentation

H. AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Individuals who wish to address the Board should use the sign-up sheet provided at the door. Comments should be restricted to no more than three minutes. Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.

I. BOARD DISCUSSION

J. INFORMATION ONLY

a. **Change Order Report** **(INFORMATION)**

AIA Document G701-2017 #10 Change Order

AIA Document G701-2017 #11 Change Order

b. 22-23 Proposed User Fee Changes

c. July Budget Status Report

K. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for Wednesday, October 19, 2022 will begin at

6:00 p.m. in the Central Office Board Room.

L. ADJOURNMENT