Shaw Island School District Board of Directors

Agenda

Tuesday, September 14, 2021

3:10 PM

Regular Board Meeting via Zoom

1. Opening Items
   1.1. Call to Order
   1.2. Changes or Additions to the Agenda
   1.3. Approval of Agenda (Action)
   1.4. Approval of Previous Minutes (Action)

2. Hearing of Individual or Groups on Agenda and Non-Agenda Items

3. Superintendent
   3.1. Superintendent Report

4. Business and Operations
   4.1. Consent Agenda (Action)
      4.1.1. Approval of Payroll
      4.1.2. Approval of Claims
      4.1.3. Budget Status Report
      4.1.4. Approval of 2021-22 NWESD Science Materials Center Interlocal Cooperative Agreement. The superintendent recommends approval of the interlocal agreement with NWESD.
      4.1.5. Approval of Form Package 600 Minimum Basic Ed Requirement Compliance. The superintendent recommends approval of Package 600.
      4.1.6. Approval of Form Package 217 Highly Capable Program Plan. The superintendent recommends approval of Form Package 217.
      4.1.7. Approval of Custodial and Maintenance New Hires. The superintendent recommends the District hire Carol Criss as custodian and Peter Husted as maintenance person.
   4.2. State Auditor’s Report on Annual Audit Assessment

5. School Board
   5.1. School Board Director’s Reports

6. Adjournment

Next meeting: October 12, 2021