

Shaw Island School District Board of Directors

Agenda

Date: Tuesday, July 14, 2026

Time: 2:30 PM

Location: Shaw Island School, Shaw Island, Washington

Regular Board Meeting and Budget Hearing

1. Opening Items

- 1.1. Call to Order.
- 1.2. Changes or Additions to the Agenda.
- 1.3. Approval of Agenda (Action).

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

3. Budget Hearing for 2026-27 Fiscal Year

- 3.1. Open Budget Hearing
- 3.2. Budget Presentation (Business Manager Kara Moore)
- 3.3. Public Comment
- 3.4. Close Budget Hearing

4. Superintendent Report and Discussion

- 4.1. Superintendent Report (Information).

5. Business and Operations

- 5.1. Approval of Resolution 2026-1 Adopting the 2026-27 Budget (Action): The superintendent recommends approval of Resolution 2026-1.
- 5.2. Consent Agenda (Action). The superintendent recommends approval of the following items on the consent agenda:
 - 5.2.1. Minutes from Previous Meeting: June 16, 2026 regular meeting.
 - 5.2.2. June 2026 Accounts Payable and Payroll.
 - 5.2.3. Donations Since Previous Meeting: Teacher Housing donation
 - 5.2.4. Review of June 2026 Budget Summary.

6. Personnel:

- 6.1. Approval of Classified Contract for Anita Orne
- 6.2. Approval of Exempt Contract for Deanna Shannon.

7. Unfinished Business

- 7.1. Teacher Housing Project:
 - 7.1.1. General Update.

8. School Board

- 8.1. School Board Director's Reports (Information).

9. Adjournment

Next meeting: August 18, 2026