

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