

Meeting Agenda

12:00 - 12:01	Call to Order
12:01 - 12:02	Approval of Agenda and Minutes
12:02 - 12:03	Public Comment
12:03-12:15	Executive Session

RCW 42.30.110

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

12:15-12:30	Consent Agenda	Jill pg. 3-17
	<ul style="list-style-type: none">• <u>Approval of assignments for SPS WA educators</u>• <u>Approval of 18/19 Teacher Salary Scale for WA</u>• <u>Summit's updated McKinney-Vento policy</u>• WIAA School Board Resolution• Field Trips: <u>Sierra</u>, <u>Atlas</u>	
12:30-12:40	Board Member: Personal Update	Shirline
12:40-1:10	CFO Update	Joyce/ Matt pg. 18-65
	<ul style="list-style-type: none">• <u>17-18 Financials-April 2018</u>• <u>18-19 Budget Memo, Presentation, Resolution</u>• <u>17-18 Auditor Selection Memo, Resolution</u>• <u>18-19 Regional Service Contract Memo, Contract, Resolution</u>	
1:10-2:40	Schools Update	Abby
	<ul style="list-style-type: none">• 2016-2017 Academic Performance Frameworks• 2017-2018 End of Year Data• 2018-2019 Staffing• 2018-2019 Student Recruitment• 2018-2018 Internships Support• 2018-2019 College Update	

2:40-3:30

Legal Update

Keith

- Summit WA Corrective Action Plan Update
- Overview of Summit Olympus and Sierra Office of Superintendent of Public Instruction Consolidated Preliminary Review Action Items
 - Updates to the Summit WA Student & Family Handbook
- Civil Rights Training Updates
- Adoption of Washington State School Directors' Association:
 - Student Nondiscrimination Policy
 - Employee Non Discrimination Policy and Procedure
 - Student Sexual Harassment Policy and Procedure
 - Employee Sexual Harassment Policy and Procedure

3:30-3:35

Board Evaluation

Gabby

3:35

Adjourn