

Summit Public Schools Washington Board, December 14th, 2017 Meeting Guide



Date: December 14th, 2017

Time: 12-4pm

Location: Summit Public Schools Sierra, Teleconference: HQ: Husky

Logistics: <https://summitps.zoom.us/j/656559240>

Lunch will be served at the meeting location.

Agenda:

12:00 - 12:01	Call to Order	Jill
12:01 - 12:03	Approval of Agenda and Minutes	Jill
12:03-12:06	Executive Session RCW 42.30.110	Andy/ Keith
12:12-12:17	Public Comment	
12:17-12:22	Consent Agenda <ul style="list-style-type: none"> • SY19 Board Meeting Schedule • Title I Parent Involvement Policy 	Jill
Heading		
12:22-1:25	WA Finance Update <ul style="list-style-type: none"> • October Financial Narrative • October Financial Statements • 2017-2018 Budget Revision Narrative • Resolution for Budget Revision 17-18 • WA 17-18 Budget Revision • FY 2016-2017 Audit & 990 Narrative • Required Audit Communication • FY 2016-2017 Audit Report • Resolution to Approve WA Audit • Form 990 Information Tax Return 	Joyce/Matt
1:25-2:15	WA Schools Update	Abby

2:15-2:30	Director of Partnerships Update	Jill
2:30-3:00	Legal/Compliance <ul style="list-style-type: none">● Update on Corrective Action<ul style="list-style-type: none">○ Review specific school-related compliance matters Board Professional Development Items	Keith/ Shirline/ Jill