



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors
February 7, 2019 I at Summit Sierra

Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Call to Order	1. Shirline Wilson
2. Approval of Agenda and Minutes	2. Shirline Wilson
2a. Minutes from Dec 6, 2018 SPS Washington Board of Directors Meeting	
2b. Minutes from December 19, 2018 Special Meeting	
3. Public Comment	3. N/A
4. Consent Agenda	4. Shirline Wilson
4a. Resolution to Approve Public Expenditures	
5. Finance Update	5. Matt Paolini/ Joyce Montgomery
5a. Nov 29 Finance Committee Minutes	
5b. Nov 5 Special Meeting Minutes	
5c. December Financial Update	
6. Superintendent's Update	6. Anson Jackson
7. WA Grad Campaign Update	7. Anna Gregory
8. Legal and Regulatory Compliance Update	8. Kate Gottfredson/Keith Cantrelle
9. Board Composition Update	9. Shirline Wilson
10. Adjourn	10. Shirline Wilson

Summit Public Schools Washington Board meetings are open to the public. The meeting will be held in person at 1025 S King Street; Seattle, WA 98104 and via teleconference 1 (669) 900- 6833; Meeting ID 281-870-435.