



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors

August 15, 2019 | at Summit Sierra

12:00- 3:00pm

Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Call to Order	1. Shirline Wilson
2. Approval of Agenda and Minutes	2. Shirline Wilson
2a. June 6, 2019 Board of Directors Meeting Minutes	3. Shirline Wilson
3. Public Comment	
4. Consent Agenda	
4a. Public Expenditures	4. Shirline Wilson
4b. Educator Assignment Approval	
5. Superintendent's Update	5. Malia Burns/Anson Jackson
6. Finance Update	
6a. Memo, June 2019 Finance Update	6. Joyce Montgomery/Matt Paolini
6b. SPS Washington Finance Committee Meeting Minutes (Inform)	
6c. 19-20 Service Contracts, Memo, Resolution	
7. Legal and Regulatory Compliance Update	7. Kate Gottfredson/Keith Cantrelle
8. Board Composition Update	
9. Adjourn Summit Public Schools Washington Board of Directors meeting	8. Shirline Wilson/Anson Jackson
	9. Shirline Wilson

Summit Public Schools Washington Board meetings are open to the public. The meeting will be held in person at 1025 S King St, Seattle, WA 98041 and via teleconference 1 (669) 900- 6833; Meeting ID 947 447 048.