



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors

October 17, 2019 I at Summit Olympus

12:00- 3:00pm

Agenda Item	Presenter
<u>OPEN SESSION</u>	Shirline Wilson
1. Call to Order	
2. Approval of Minutes and Agenda	Shirline Wilson
3. Public Comment	Shirline Wilson
4. Consent Agenda All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Superintendent recommends approval of all consent agenda items. 4a. Public Expenditures 4b. Educator Assignment Approval	Shirline Wilson
5. Superintendent Report	Anson Jackson
6. Finance Report 6a. Unaudited Financials Memo , Unaudited Financials 6b. Budget Revise Memo , Presentation , Resolution 6c. Inform- July 30, 2019 SPS Washington Finance Committee Meeting Minutes	Matt Paolini/Joyce Montgomery
7. Sector Update and Renewal Process	Kate Gottfredson
8. Legal and Regulatory Compliance Update 8a. Update on Mission Specific Goals	Keith Cantrelle/ Kate Gottfredson
9. Board Composition Update	Shirline Wilson
10. Adjourn SPS Washington Board of Directors meeting	Shirline Wilson

Summit Public Schools Washington Board meetings are open to the public. The meeting will be held in person at 409 Puyallup Ave., Tacoma, WA 98421 and via teleconference 1 (669) 900- 6833; Meeting ID 227 890 179.