



Enumclaw School District
Board of Directors
Agenda

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Regular Board Meeting Agenda - November 19, 2018

District Office
6:30 PM

I. PRELIMINARY

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Minutes

(Action)

- Regular board meeting October 15, 2018
- Board work study meeting November 5, 2018

[Regular Board Minutes 10.15.2018.docx](#)

[Board Minutes Work Study 11.5.2018.docx](#)

II. Communications

A. Good News of the District

(Information)

B. Superintendent Report

(Information)

C. Construction Report

(Information)

Presenter: Liz LeRoy

D. ESD Reads Campaign

(Information)

Presenters: Chris Beals and Jill Burnes

III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

IV. ADMINISTRATION/BUSINESS

A. Payroll and Vouchers

(Action)

[Voucher 1 - October.pdf](#)

[Voucher 2 - October.pdf](#)

[Voucher 3 - October.pdf](#)

[Voucher 4 - October.pdf](#)

[Voucher 5 - October.pdf](#)

[Voucher 6 - October.pdf](#)

[Voucher 7 - October.pdf](#)

[Voucher 8- October.pdf](#)

B. Consent Agenda

(Action)

1. Out-of State Field Trip Request for EHS GAPP to travel to Italy, Germany, and Austria June 24 - July 19, 2019
2. "Best Starts" grant of \$5,000 from King County to Byron Kibler Elementary
3. Anonymous grant of \$1,229.22 for Southwood's 5th grade Biztown field trip in 2019
4. 2019.2020 Calendar
5. PSE 18.19 Salary Schedule
6. Personnel Report

[Consent Agenda 11.19.18.pdf](#)

[2019-20 CALENDAR.doc](#)

[PSE 18.19](#)

[Personnel Report 11.19.18.docx](#)

C. School Resource Officer Interlocal Agreement

(Action)

[SRO Interlocal Agreement Memo 11.19.18.doc](#)

[School Resource Officer Interlocal Agreement.pdf](#)

D. Resolution 1078: Certification of 2019 Excess Property Taxes

(Action)

[2019 Levy Rollback Memo.docx](#)

[Res 1078 Certification of 2019 Excess Property Taxes.docx](#)

E. Facilities Fees Schedule

(Action)

Presenter: Ed Hatzenbeler

[Board Policy 4260a Revised October 2018.docx](#)

F. General Fund Report

(Information)

[September 2018 Updated After Close of 17.18 Fiscal Year.pdf](#)

[General Fund Report 11.19.18.pdf](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT