

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – October 26th Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #70696 – 70781

Payroll Vouchers #DD1889 – DD1934

Accounts Payable Vouchers (AHS) #31188 – 31190

Write-Offs – October

OTHER BUSINESS

Traffic Safety/Farm to School Presentation

Ms. Troupe

Peacehealth Update

Mr. Johnston

Interlocal Agreement Update

Mr. Brockmann

ACTION: Approve request

Resolution 2016-27 Board Meeting Schedule

Mr. Brockmann

ACTION: Approve resolution

Resolution 2016-28 District Holidays

Mr. Brockmann

ACTION: Approve resolution

Board Officers/Commissioner Roles 2017

Mr. Brockmann/Mr. Hunter

Commissioner Benefit Discussion

Mr. Hunter

ACTION: Approve

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Kent

Information:
October 2016 District Financials
October 2016 YTD Hospice of the Northwest Financials

Mr. Brockmann

Affiliated Health Services Funding Request
ACTION: Approve request

Mr. Brockmann

2016-29 Amend 2017 Budget
ACTION: Approve resolution

Mr. Brockmann

EXECUTIVE SESSION per RCW 42.30.110 (g) – *Superintendent evaluation*

ADJOURNMENT

NEXT MEETING:

December 28, 8 am, Alder/Birch