

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – December 19th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-01 Investments

Vouchers

Accounts Payable Vouchers (District) #73064 – 73135

Payroll Vouchers #DD3338 – DD3407

Accounts Payable Vouchers (AHS) #31237 – 31237

OTHER BUSINESS

District Policy Manual Update

Mr. Brockmann

Community Health Outreach Program Update

Ms. Ruth/Ms. Troupe

Resolution 2019-02 Appointing Agent for Receipt of Claims
ACTION: Approve Resolution

Mr. Brockmann

EXECUTIVE SESSION per RCW 42.30.100(g) – Superintendent Evaluation

ADJOURNMENT

NEXT MEETING: *February 27, 8 am, Shetabi/Muff*