

SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

July 16, 2018

AGENDA

1. Call meeting to order at 7:00 P.M.

Declaration of quorum.

2. Approval of minutes from previous meeting.

3. Authorization of bills and payroll.

General Vouchers	#289822 – 2898XX	\$ 19,756.57
Payroll #11	2017 – 2018	\$ 30,532.84
Benefits	2017 – 2018	\$ 13,868.47

4. Presentations from audience:

I.

5. Correspondence:

I.

6. Action items:

- I. Approve Resolution No. 186, adoption of the 2018-19 budget, the four year budget plan summary and the four-year enrollment projection.

a.	General Fund	\$884,673.00
b.	Capital Projects Fund	\$100,000.00
c.	Associated Student Body Fund	\$ 12,000.00

- II. Approve certificated contracts for 2018-19.

- III. Approve the 2018-19 classified salary schedule

7. Reports:

- I. New flooring in the student restrooms.

- II. Projected enrollment for August 2018 is 58 FTE.

8. Meeting Adjourned.