

SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

July 17, 2017

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	#289285 – 2892XX	\$ 16,467.37
Payroll #11	2016 – 2017	\$ 28,433.80
Benefits	2016 – 2017	\$ 11,758.14

4. Presentations from audience:

I.

5. Correspondence:

I.

6. Action items:

- I. Resolution #178 to approve 2017-18 General Fund and ASB budgets.

a. General Fund \$ 820,091.00

b. Capital Projects \$ 160,000.00

c. ASB \$ 7,500.00

- II. Approve 2017-18 certificated contracts.

- III. Approve 2017-18 classified salary schedule.

- IV. Approve 2017-18 contract with Christina Coffelt to provide psychological services.

- V. Approve 2017-18 contract with Panoptic Speech Therapy Services, PLLC.

7. Reports:

I. Roof bids.

II. Enrollment for September 2017 is projected at 67 FTE.

8. Meeting Adjourned.