

SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

January 18, 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	#289551 – 2895XX	\$ 13,594.71
Payroll #5	2017 – 2018	\$ 30,855.98
Benefits	2017 – 2018	\$ 14,095.72

4. Presentations from audience:

I.

5. Correspondence:

I. January is Board Recognition month.

6. Action items:

I. Newly elected board members Terri Carl and Shawna Williams will take the oath of office.

II. Elect new board chairperson and vice chairperson.

III. Declare 1994 Dodge 10 passenger van VIN# 2B4HB25Y7RK549310 license 29438D surplus.

IV. Change date of the February 2018 regular board meeting?

7. Reports:

I. Enrollment for January 2018 is 66 FTE.

8. Meeting Adjourned.