

SATSOP SCHOOL DISTRICT #104
PO Box 96
Satsop, Washington 98583

December 18, 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	#289507 – 2895XX	\$ 11,792.64
Payroll #4	2017 – 2018	\$ 30,346.59
Benefits	2017 – 2018	\$ 12,847.31
December	2017 - 2018	\$ 696.25

4. Presentations from audience:

I.

5. Correspondence:

I.

6. Action items:

- I. Approve Resolution #184 to update policies:

- a. Policy #2190 Highly Capable Programs
- b. Policy #3122 Excused and Unexcused Absences
- c. Policy #6216 Reimbursement for Good and Services: Warrants
- d. Policy #6220 Bid Requirements

7. Reports:

- I. The Levy Resolution has been filed with Grays Harbor County, the proposition will be on the February 13, 2018 ballot.
- II. The winter program was December 14, 2017 at 7:00 pm.
- III. Enrollment for December 2017 is 68 FTE.

8. Meeting Adjourned.