

School Board of Directors – School Board Meeting
December 17, 2020 – 5:30 pm
Zoom Meeting
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute - None

3. Approval of Meeting Agenda

4. Public Comment

5. Building Reports - Principals

6. Business Operations Report – Sheila Baker will give the business operations report.

7. Consent Agenda:

Minutes – November 19, 2020

Payroll & Benefits	No.623161-623183	\$1,338,538.16
General Fund	No.6623193-623237,623242	\$ 160,444.15
ASB	No.623191-623192,623238-623241	\$ 6,025.01

8. Personnel Report:

Name	Position	Description
Allison Fagerstedt	Beacon & Simpson Choir Advisor	Recommendation to Hire - 20/21 School Year

9. Business Action/Discussion Items:

- Donation - Grays Harbor County Cares Act Relief Fund in the amount of \$68,600.00 – ACTION
- Donation - InvestEd Digital Equity Initiative \$3,110.00 – ACTION
- APP Report – ACTION
- School Reopening Discussion

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment