BOARD MEETING - CUSICK SCHOOL DISTRICT No. 59

**May 26, 2020**

**4:00 p.m. Virtual Zoom**

1. CALL TO ORDER – Pledge of Allegiance.
   1. Correspondence to the Board
      1. None at this time.
2. COMMENTS – *Please limit comments to five minutes per person; ten minutes per topic.*
3. APPROVAL OF MINUTES – From Board Meeting April 28, 2020
4. APPROVAL OF MINUTES –From Special Board Meeting May 11, 2020
5. PROGRESS REPORTS (Progress Reports should be limited to three to five minutes)
   1. Heather Dauphin, Business Manager
   2. Steve Bollinger, K-12 Principal/ASB/KLIS & ALE
6. NEW BUSINESS
   1. Resolution 2019/2020-6-Emergency Waiver of School Days and Instructional Hours
   2. Resolution 2019/2020-7- WIAA School Board Resolution
   3. WIAA Membership Renewal-submitted electronically 5/19/2020
   4. Exit Audit Results
   5. Policy 3515-Student Incentives
   6. Policy 6212-Charge Cards
   7. Policy 6213-Reimbursement for Travel
   8. Summer School
   9. Summer Sports
   10. Indian Ed Grant
   11. Building Changes Grant
   12. Calendar for School Year 2020/2021
   13. Surplus Books
   14. 2020/2021 ALE Programs
       1. HomePride
       2. KLIS
   15. ALE Curriculum
   16. CEP Lunch Program
   17. Approve Greg Johnston out of endorsement for Middle School P.E.
   18. Renewal of Principal’s Contract for School year 2020-2021
   19. June Board Meeting - June 16, 2020
   20. Personnel – Will Require Executive Session
7. OLD BUSINESS
   1. Continuous Learning Plan
   2. Graduation-June 12, 2020
8. CONSENT AGENDA–There will be no separate discussion of these items unless a member of the Board or a citizen in attendance requests that the item be removed from the consent agenda.

a. Approval vote of warrants - May

b. Approval vote of payroll - May

1. EXECUTIVE SESSION – **Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer, or employee; to consider the acquisition or disposal of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110). \*By law no decisions can be made in executive session. Whether decisions on issues will be forthcoming, if any, must be announced prior to going into executive session along with length of session. The public will be excused, but will be called back upon return to regular session and any decisions will be made in open session.**

1. ADJOURNMENT –

Pursuant to Americans with Disabilities Act, persons with disabilities desiring to participate in board meetings who need a modification to participate should contact the Superintendent’s Office no later than three days before a regular meeting. Agenda subject to change.