

ADNA SCHOOL DISTRICT #226
Board Agenda
July 21, 2020

- 12:00 P.M. 1. Call to Order/Pledge of Allegiance
 2. *Approval of Agenda of Board Meeting on July 21, 2020
 3. *Approval of Minutes of Board Meeting on June 16, 2020
- 12:05 P.M. 4. Introductions
- 12:10 P.M. 5. Financial
 a. *Review of Voucher Registers for General Fund, Capital Project Funds, and ASB Fund for July 2020.
 b. *Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for June 2020.
- 12:15 P.M. 6. Consent Items
 a. *Approval of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for July 2020.
 b. *Approval of July 2020 Payroll.
- 12:20 P.M. 7. Public Participation
- 12:25 P.M. 8. Discussion
 a. *Review of Resolution 19-20-16, Adoption of 2020-21SY Budget
 b. *Review of Eastern Washington University College in the High School 2020-21 Memorandum of Understanding
 c. *Review of Central Washington University College in the High School 2020-21 Interlocal Agreement
 d. *Review of 2020-21SY Braille Services Agreement
 e. *Review of 2020-21SY District Property Rental Agreements
 f. *Review of 2020-21SY District Wide Title I Plan
 g. *Review of Two Year Adna Educational Association Contract
 h. *Review of 2020-21SY Calendar Revisions; August Revision, August 25th State Professional Development and September 1-3, 2020 Half Day Parent Teacher Conferences
 i. *Review of 2020-21SY Out of State / Overnight Trips
 j. Review of 2020-21 Propane Bids
 k. Review of Revised Board Meeting Schedule for August 4, 2020
 l. *WSSDA Policy/Procedure, New/Revised (second reading): 2004 Accountability Goals, 3413/P Student Immunization and Life Threatening Health Conditions, 6106 Allowable Costs for Federal Programs, 6225 Use of Electronic Signature
- 12:50 P.M. 9. Action/Decision Item(s)
 a. *Approval of Resolution 19-20-16, Adoption of 2020-21SY Budget
 b. *Approval of Eastern Washington University College in the High School 2020-21 Memorandum of Understanding
 c. *Approval of Central Washington University College in the High School 2020-21 Interlocal Agreement
 d. *Approval of 2020-21SY Braille Services Agreement
 e. *Approval of 2020-21SY District Property Rental Agreements
 f. *Approval of 2020-21SY District Wide Title I Plan

- g. *Approval of Recommendation to Hire .5 Secondary English Teacher, Mark Westley
- h. *Approval of Two Year Adna Educational Association Contract
- i. *Approval of 2020-21SY Calendar Revisions; August Revision, August 25th State Professional Development and September 1-3, 2020 Half Day Parent Teacher Conferences
- j. *Approval of Resignation of Assistant High School Girls Soccer Coach, Peter Atkinson
- k. *Approval of Resignation of Assistant High School Volleyball Coach, Kristin Davis
- l. *Approval of 2020-21SY Out of State / Overnight Trips
- m. Approval of 2020-21 Propane Bids
- n. Approval of Revised Board Schedule for August 4, 2020

- 12:55 P.M. 10. Information Items
- a. *WSSDA Direct Newsletter
 - b. *Fall Sports Schedules
 - c. *Central 2B League Letter
 - d. *Middle/High School Second Semester Academics List
 - e. *Boistfort Valley Water Board Meeting Notice
 - f. *Parent Letter

- 1:00 P.M. 11. Adjourn the Meeting