

Medicine Lake Public School District #7
Regular Board of Trustees Meeting Agenda
Thursday June 6, 2019
4:30 p.m. – Medicine Lake Board Room

1. Call to order
2. Approve minutes from May 14, 2019
3. Correspondence
4. Clerk's Report
5. Superintendent's Report
6. Public Comment and/or participation on non-agenda items

Items for Report

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

Items for Discussion and/or Action

Old Business

1. Approve Superintendent Contract
2. Approve Business Manager Contract
3. Open Board Seat Appointment

New Business

1. Approve Financial Items and Reports
 - a. Unpaid Claims
 - b. Cash and Budget Reports
 - c. Student Activity Accounts
 - d. Journal Entries
2. Approve New Assessment System
3. Approve Construction Bid for 414 Main
4. Discussion on Pre-Kindergarten and Daycare
5. Approve Board Committees
6. Approve Technology Classified Pay Rate
7. Accept Resignations
8. Approve Hiring of Open Positions
9. Obsolete Items
10. School Safety – Possible Executive Session
11. Next Board Meeting
12. Adjourn