

**ABERDEEN SCHOOL DISTRICT NO. 5  
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors  
Board Room, Administration Building  
November 20, 2017

**AGENDA**

3:00 p.m. Regular Meeting Call to Order

Flag Salute

Comments from Board Members

Comments from Student Representative

Comments from the Audience

**Consent Agenda**

1. Accounts Payable

Old Business

Superintendent's Report

Financial Services

1. [Resolution 2017-15 Replacement M&O Levy](#)

New Business

1. [Surplus Items](#)
2. [Personal Services Contract / Sawin](#)
3. [Personal Services Contract / Washington](#)
4. Next Meeting

Comments from the Audience

Executive Session

**Personnel Matters**

1. Certificated
2. Classified

**ADJOURN**

ABERDEEN SCHOOL DISTRICT NO. 5  
BOARD INFORMATION AND BACKGROUND

November 20, 2017 – Board Room, Administration Building

3:00 p.m. – Regular Meeting Call to Order

Flag Salute

Comments from Board Members

Comments from Student Representative

Comments from the Audience

Consent Agenda – [Enclosure 1](#)

1. Accounts Payable – Accounts payable for October are enclosed for your review and approval.

Old Business

Superintendent's Report

Financial Services

1. Resolution 2017-15 Replacement Maintenance & Operations Levy – A resolution providing for the submission of a two-year special tax levy to voters on Feb. 13, 2018, for collection in 2019 and 2020 is enclosed for your review and approval. [Enclosure 2](#)

New Business

1. Surplus Items – Correspondence from CTE Director Lynn Green, Transportation Supervisor Ernie Lott and Maintenance Supervisor Mike Pauley requesting inventoried items be declared surplus and no longer of value to the district is enclosed. Board action is requested. [Enclosure 3](#)
2. Personal Services Contract / Sawin – A personal services contract for Kris Sawin to provide workshop training for para-educators is enclosed for your review and approval. [Enclosure 4](#)
3. Personal Services Contract / Washington – A personal services contract for Justin Washington to provide special education services as a psychologist is enclosed for your review and approval. [Enclosure 5](#)
4. Next Meeting – The next meeting of the Board is set for 5 p.m. Tuesday, December 5, 2017, in the Community Room at Aberdeen High School.

Comments from the Audience

Board Information  
November 20, 2017

Executive Session

At this time the meeting will recess for an executive session expected to last 10 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee).

Personnel Matters [Enclosure 6](#)

1. Certificated
  - a. Leave of Absence
2. Classified
  - a. Hires
  - b. Leave of Absence
  - c. Resignations
  - d. Extra-Curricular Contracts
  - e. Substitutes

ADJOURN