



WHITE SALMON VALLEY SCHOOLS

KEY TO THE FUTURE

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**Board Meeting Agenda
Hulan Whitson Elementary School Library
December 14, 2017
7:00 p.m.**

1. Call to order
2. Flag salute
3. Student Presentation: Whitson Elementary School
4. Additions/deletions to agenda
5. Adoption of agenda
6. Consent agenda:
 - a. Minutes
 - b. Bills:
7. Board Member Recognition
8. Swearing in of new School Board Members
9. Call for nominations for Chair of the School Board to serve during the ensuing year
10. Election of Chair
11. Call for nominations for Vice-Chair of the School Board to serve during the ensuing year
12. Election of Vice-Chair
13. Call for nominations for Board Legislative Representative (Two Year Appointment)
14. Election of Board Legislative Representative
15. Reports
 - a. Enrollment
 - b. District Instruction and Learning
 - c. Employees of the Month
 - d. Volunteer Hours
16. **Audience Comment: Comments are limited to 2 minutes per individual for a total of 10 minutes for all audience comments.**
17. Action items
 - a. Resignations/retirements/leaves
 - b. New Hires
18. Executive Session
 - a. Real Estate per RCW 42.430.110(c), Personnel per RCW 42:30.110(g)