

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at [www.issaquah.wednet.edu/podcasts/](http://www.issaquah.wednet.edu/podcasts/) minutes will reflect board action/direction and general topic discussion only.***

### **Call to Order and Pledge of Allegiance**

President Brian Deagle called the July 8, 2009 meeting of the Issaquah School Board to order at 7 p.m. in the Board Room of the Administration Service Center. With Mr. Deagle were directors Connie Fletcher, Chad Magendanz, Suzanne Weaver, Jan Woldseth and Superintendent Steve Rasmussen.

Mr. Deagle announced that this meeting, as is the board's practice in July, would be abbreviated to handle items on the consent agenda only and then the Board would move into executive session to address the annual evaluation of the superintendent per RCW 42.30.110 (g).

Steve Crawford led those present in the Pledge of Allegiance.

### **Establishment of Regular Agenda**

No changes

### **Approval of Consent Agenda**

Ms. Fletcher moved the consent agenda be approved as presented. The motion was seconded by Ms. Weaver and carried unanimously. Action was taken as noted on the consent agenda items.

1. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which as been made available to the Board. As of July 8, 2009, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as: General Fund vouchers 274944 through 276326 in the total amount of \$1,828,915.45; Capital Projects vouchers 275221 through 276344 in the total amount of \$5,046,557.67; ASB Fund vouchers 275244 through 276400 in the total amount of \$444,483.94; Payroll vouchers 162685 through 162954 in the total amount of \$2,173,752.46; and an electronic transfer in the amount of \$8,442,671.21.
2. Acknowledged receipt of the May 2009 Budget Status Report.
3. Adopted Resolution 952 establishing the Issaquah School District 2009 Capital Facilities Plan and School Impact Fees.
4. Approved the following basic materials for Middle School Language Arts: *Literature by McDougal Littell*.
5. Approved the following basic materials for High School Physics: *Glencoe/McGraw-Hill Physics Principles and Problems, and Kinetic Books Principles of Physics*.
6. Approved the Skyline High School Expansion and Alteration Change Order #8 from Lydig Construction, Inc. in the amount of \$59,005.00 plus \$5,605.48 WSST for a total of \$64,610.48.
7. Approved the Skyline High School Expansion and Alteration Change Order #9 from Lydig Construction, Inc. in the amount of \$830,193.00 plus \$78,868.34 WSST for a total of \$909,061.34.
8. Approved the minutes of the June 24, 2009 regular meeting as presented.
9. Approved non-continuing, provisional and continuing contracts as presented for the 2009-10 school year.\*
10. Approved certificated employee resignations/retirements as presented.\*

11. Approved certificated employee leaves of absence without pay for the 2009-10 school year as presented.\*
12. Approved supplemental contracts/employment agreements as presented.\*
13. Approved new classified employees as presented.\*
14. Approved classified employee resignations/retirements/terminations as presented.\*

\*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting: <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=151&KEY=Ed2Y15j6>

### **Executive Session**

The Board moved immediately to executive session at 7:05 p.m. for the superintendent's evaluation, per RCW 42.30.110 (g). President Deagle estimated the session would last approximately an hour and no action will follow.

### **Adjourn**

The Board moved back into open session and immediately adjourned at 10:30 p.m.

*These minutes were approved as presented at the August 12, 2009 regular school board meeting.*