

Call to Order and Pledge of Allegiance

Board President Anne Moore called the July 8, 2015 meeting of the Issaquah School Board to order in the office of Superintendent Ron Thiele at the Administration Service Center at 8:06 a.m. Present with Ms. Moore were Directors Lisa Callan, Marnie Maraldo, Brian Deagle, Suzanne Weaver and Superintendent Thiele.

Ms. Moore led the Pledge of Allegiance.

Approval of Consent Agenda

Ms. Weaver moved, and Ms. Maraldo seconded, that the consent agenda be approved as presented. The motion carried unanimously.

Items in the consent agenda are listed as follows:

1. Presented for information only, the May 2015 Budget Status Report as presented;
2. Approved for payment General Fund vouchers 353764 through 354557 in the total amount of \$2,829,792.42; Capital Projects Fund vouchers 353947 through 354574 in the total amount of \$2,809,368.53; ASB Fund vouchers 353965 through 354607 in the total amount of \$279,882.60; Payroll Fund vouchers 176007 through 176117 in the total amount of \$2,465,275.79; Electronic Transfer – Payroll in the total amount of \$10,728,240.58; Electronic Transfer – Dept of Rev in the total amount of \$9,350.88; Electronic Transfer – GF AP in the total amount of \$355,580.40; Electronic Transfer – CPF AP in the total amount of \$94,460.64; and Electronic Transfer – ASB AP in the total amount of \$150,041.41 as presented;
3. Approved gifts/donations in the total amount of \$11,076.93 as presented;
4. Approved the minutes from the June 24, 2015 regular board meeting and the April 30, and May 18, 2015 special meetings as presented;
5. Approved the Certificated Resignations/Retirements (2014-15) as presented;*
6. Approved the Certificated Leaved of Absence (2015-16) as presented;*
7. Approved the Certificated Employee Contracts (2015-16) as presented;*
8. Approved the Supplemental Contracts/Employments Agreements as presented;*
9. Approved the Classified New Employees (2014-15) as presented;* and
10. Approved the Classified Employee Resignations/Retirements/Terminations (2014-15) as presented.*

*personnel listings are available by clicking on the appropriate item on the [Electronic Agenda](#) for this meeting.

Adjournment – 8:07 a.m

Executive Session – 8:08 a.m.

President Moore then called the Board into an Executive Session in accordance with RCW 42.30.110.

Adjourned out of Executive Session – 8:38 a.m.