



Call to Order and Pledge of Allegiance – 10:01 a.m.

Board President Sydne Mullings called the July 13, 2023 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 10:01 a.m. Present along with Ms. Mullings were Board Directors Anne Moore and Suzanne Weaver, and Superintendent Heather Tow-Yick. Director Harlan Gallinger and Marnie Maraldo were absent.

The pledge of allegiance was recited.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Approval of Consent Agenda – 10:01 a.m.

Ms. Weaver moved the consent agenda be approved as amended, removing item #2, CTE Program Plan for the 2022-26 school years, placing on the regular agenda for a future board meeting. Ms. Moore seconded the motion and the motion passed unanimously.

The consent agenda items are as follows:

1. Approved the 2023-24 BEA compliance report, as presented;
2. ~~Authorized the CTE Program Plan for the 2022-26 school years, as presented;~~
3. Approved the addition of new titles for the Middle School Reader's Workshop, as recommended;
4. Approved the following gifts/donations: 1) \$6,500 has been donated to the Liberty High School Football Program, as presented;
5. Approved for payment General vouchers 431717 through 432424 in the total amount of \$5,957,517.07; Capital Projects vouchers 431872 through 432433 in the total amount of \$3,753,222.62; ASB vouchers 431897 through 432463 in the total amount of \$450,657.27; Payroll vouchers 191014 through 191085 in the total amount of \$3,665,268.02; Electronic Transfer – Payroll in the total amount of \$20,600,595.63; Electronic Transfer – Dept of Rev in the total amount of \$9,365.50; Electronic Transfer – GF AP in the total amount of \$48,258.27; Electronic Transfer – ASB AP in the amount of \$8,417.10
6. Approved the minutes for the June 22, 2023 regular board meeting, and the June 9 and 15, 2023, executive sessions, as presented;
7. Approved the Certificated New Employee Contracts (2023-2024), as presented;*
8. Approved the Certificated Leaves of Absence (2023-2024), as presented;*
9. Approved the Certificated Employee Resignations/Retirements/Renewals (2022- 2023), as presented; *
10. Approved the Supplemental Contracts/Employment Agreements, as presented*
11. Approved the Classified New Employee Contracts (2022-2023), as presented; *
12. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; *

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

Adjournment: 10:02 a.m.