

**Work Study: Bond Development**

Prior to the regular board meeting, the Board conducted a work/study to discuss bond development. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Brian Deagle, Marnie Maraldo, and Suzanne Weaver along with Superintendent Thiele and members of the Issaquah School District Administration.

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

**Call to Order and Pledge of Allegiance**

Board President Anne Moore called the June 24, 2015, meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:11 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Brian Deagle and Superintendent Ron Thiele.

Dawn Peschek led the pledge of allegiance.

**Student Input**

None

**Public Input**

None

**Approval of Consent Agenda**

**Ms. Callan moved the consent agenda be approved as presented.** Ms. Maraldo seconded the motion, and the motion passed unanimously. Action was taken as follows:

- Approved the 2015 Capital Facilities Plan – Draft as presented;
- Authorized Issuance of the Notice of Intent to Award a Contract and Notice to Proceed with regard to the IHS and LHS Softball Infield Renovations as presented;
- Approved Liberty High School Addition and Modernization Phase III Change Order #17 as presented;
- Approved the High School FLASH Adoption 3<sup>rd</sup> Edition as recommended;
- Approved the Secondary Music Adoption as recommended;
- Approved Elementary Music Adoption as recommended;
- Approved the School Year Calendar for the 2017-18 School Year as presented;
- Approved gifts/donations for 1) \$11,530.03 to fund 2015 Spring Grants at PCMS and 2) \$27,331.25 to fund enrichment programs district-wide;
- Approved the minutes from the June 10, 2015 regular board meeting as presented;
- Approved the certificated employee resignations/retirements (2014-15) as presented;\*
- Approved the certificated employee leaves of absence (2015-16) as presented;\*
- Approved the certificated employee contracts (2015-16) as presented;\*
- Approved the supplemental contracts/employment agreements as presented;\*



- E. Song Re: Adding Study Hall
- Y. Banala Re: School Lunches
- E. Jendretzke Re: School Lunches
- H. Lokhandwala Re: School Lunches
- A. Raghuvanshi Re: Later Start Times
- A. Tripathy Re: Later Start Times
- A. Zhang Re: Later Start Times
- T. Amruthur Re: Later Start Times
- S. Sama Re: Later Start Times
- R. Fochs Re: Swimming Pool
- R. Aitharaju Re: Sports in Middle School

Individual directors summarized other correspondence received in their personal mail as follows:

- B. de Michelle Re: Heathy Youth Initiative
- Carol Van Noy Re: WSSDA
- N. Truitt-Pierce Re: WSSDA

### **Calendar and Future Agenda Topics**

President Anne Moore mentioned that she sent the following list of calendar items to all board members:

- June 26, 9:00 a.m. to 11:00 a.m., Sunny Hills & IMS Ground Breaking
- August 10, 8:15 a.m. to 4:00 p.m., All Admin Extended Meeting at Liberty HS
- August 11, 8:00 a.m. to 2:00 p.m., All Admin Extended Meeting at Liberty HS
- August 19 and 20, CCS Powerful Learning Conference, 8:00 a.m. to 3:15 p.m. at Issaquah HS
  - 8/19 Keynote Yong Zhao
  - 8/20 Keynote Myron Dueck
- August 26, ISD Elementary Teaching & Learning Conference, 8:00 a.m. to 3:00 p.m. at IHS
- August 27, ISD Secondary Teaching & Learning Conference, 8:00 a.m. to 3:00 p.m. at IHS
  - Keynote speaker for both days: Thomas Guskey
- August 27, ISD School Board Retreat, 12:00 p.m. to 8:00 pm at IVE Portable #6
- August 28, ISD School Board Retreat, 12:00 p.m. to 8:00 pm at the ISD Administrative Service Center boardroom

### **Adjournment:**

8:45 p.m.

### **Executive Session**

The Board moved into executive session at 8:50 p.m. for real estate matters per RCW 42.30.110(1)(b).

The executive session adjourned at 9:20 p.m.