

Advance Notice

1/27/2016

CONSENT AGENDA

Gifts – Bongard/Phelps/Trifunovic

ACTION TO BE TAKEN: **I move the Board approve the following gifts/donations: 1) \$44,000.00 to be used for enrichment programs district-wide.**

As per ISD Policy 6114, the following gifts/donations \$5,000 or more in value are to be accepted by Board approval:

1. Issaquah Schools Foundation has agreed to donate \$44,000.00 to fund the following enrichment programs. Within its regular monthly invoicing process, the District will bill ISF for charges the District has incurred that qualify for ISF funding of these programs. Upon receipt of invoice and supporting documentation as agreed, ISF will verify the charges and remit payment.

- National Board Certification Scholarship Program \$36,000.00
- Career and Technical Education Certification \$ 8,000.00

Jodi Bongard, Paula Phelps, and Michelle Trifunovic will be available for Board questions.
