

**Call to Order and Pledge of Allegiance**

Board President Lisa Callan called the July 12, 2017 meeting of the Issaquah School Board to order in the office of Superintendent Ron Thiele at the Administration Service Center at 9:03 a.m. Present with Ms. Callan were Directors Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Ron Thiele, Jacob Kuper, Chief Financial Officer, and Lisa Hechtman, Executive Director of Human Resources.

Superintendent led the Pledge of Allegiance.

**Approval of Consent Agenda**

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

Items in the consent agenda are listed as follows:

- Presented for Information only, the May 2017 Budget Status Report;
- Approved the Clark Elementary School Change Order #1, as presented;
- Approved Vouchers and Electronic Transfers as follows: General Fund vouchers 374916 through 376200 in the total amount of \$3,491,244.07; Capital Projects vouchers 375106 through 376221 in the total amount of \$5,369,277.33; ASB vouchers 375130 through 376231 in the total amount of \$475,717.00; TVF vouchers 375185 through 375189 in the amount of \$357,337.50; Payroll vouchers 180789 through 181022 in the amount of \$2,765,840.88; Electronic Transfer – Payroll in the total amount of \$12,491,937.97; Electronic Transfer – Dept of Rev in the total amount of \$6,876.52; Electronic Transfer – GF AP in the total amount of \$131,605.93; Electronic Transfer – ASB AP in the total amount of \$8,439.92, as presented;
- Approved the following gifts/donations: 1) \$12,581.24 to purchase Surface Pro Computers at Discovery Elementary School, 2) \$15,000 to purchase an electronic reader board at Discovery Elementary School, as presented;
- Approved the minutes for the June 12, 2017 Executive Sessions, June 27, 2017 Linkage meeting with the City of Sammamish and the June 28, 2017 board meeting, as presented;
- Approved Certificated Employee Resignations (2016-17), as presented;\*
- Approved Certificated Employee Contracts (2017-18), as presented;\*
- Approved Supplemental Contracts/Employment Agreements, as presented;\*
- Approved Classified New Employees (2017-18), as presented;\*

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

**Adjournment – 9:04 a.m**