**Brewster School District No. 111**

**Board of Directors Meeting**

**Thursday, July 29, 2021 Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At Large) Eric Driessen Superintendent

Peggy Rice Vice Chairperson(District 1) Linda Dezellem HS Principal

Hector Aparicio Board Director(Dist. 2) Greg Austin MS Principal

Mario Camacho Board Director(At large) Lynnette Blackburn Elem. Principal

Maria Maldonado Board Director (Dist. 3) Dianne Johnson Spec. Program

 Mike Webster Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. **Budget**
8. **Public Comments**
9. **Administrators/District Staff**
10. **Superintendent**
11. **IMPORTANT DATES**

 August 12 Thursday Sports Night

 August 18 Wed 9th Orientation/Parent Mtg/FB Practice

August 19 Thurs.   Bear Day 9:30 – 3:00PM

August 23 Mon. Soccer/VB Practice

 August 23 Mon. Board Meeting 7:00PM

 August 24         Tues. Elementary Open House 6:00PM

 August 25          Wed.       First Day of School

1. **CURRICULUM AND INSTRUCTION**

A. None

1. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – June 28, 2021
			3. \*Comp Tax Check No. 335495 through Check No. 335495 Totaling $3,606.39
			4. \*Capital Projects Check No.335496 through Check No.335501 Totaling $1,430,168.40
			5. \*Payroll Check No. 335502 through Check No. 335536Totaling $906,609.15
			6. \*General Fund Check No. 335537 through Check No. 335609 Totaling $179,919.74
			7. \*Capital Projects Check No. 335610 through Check No. 335610 Totaling $2,837.78
			8. \*ASB Fund Check No. 335611 through Check No.335612 Totaling $1,216.66
2. **BUSINESS AND FINANCE**
	* + 1. \*Budget Resolution No. 8-20/21 2021-22 Budget - **Action**

An overview will be provided of the 2021-22 budget.

* + - 1. \*Contract Approval - **Action**
* 2021-2022 ESD Laser Stem Kit
* 2021-2022 ESD Absence Management Renewal
* 2021-2022 Chartwells Renewal Number 3

* + - 1. \*Board Meeting and Workshop Dates **– Action**

As in the past the fourth Monday of each month has been chosen for Board meeting days. Each meeting starts at 7:00 pm. Workshop meetings also on the same days as the board meetings will begin at 6:00 p.m.

1. **PERSONNEL**
	* + 1. \*Certificated Staff **– Action**
* Jessica Cole – HS Math Teacher - Resignation
* Natasha Moffitt-Hemmer – HS Ag./Tech
	+ - 1. \*Classified Staff **– None**
1. **A.**  \*Fall Coaches – **Action**
* Jake Johanson – HS Football Coach Resignation
1. **EXECUTIVE SESSION RCW42.30.110 - None**
2. **ADJOURNMENT**