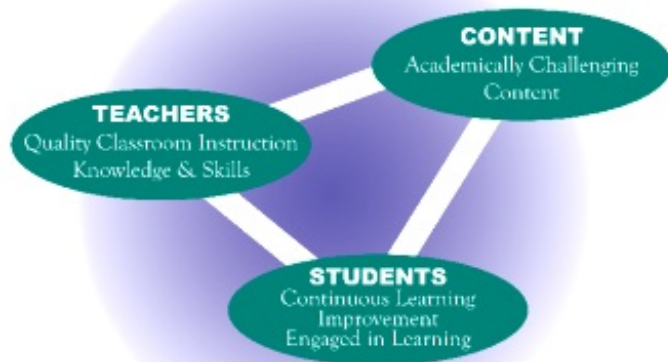


Soap Lake Schools Instructional Framework



Soap Lake School District

Our theory of action:

"Strengthen the instructional core with the objective of raising student performance!"

Special Board Meeting

Soap Lake Secondary School's June Lee Library

Tuesday, July 11, 2017 05:30 PM

A. Call to Order

B. Roll Call

C. Public Hearing Open- Notice of Intent to Sell Real Property - Smokiam
Alternative School Property

Receipt of evidence and comments for and against the propriety of the proposed sale

D. Public Hearing Close

E. Director District #2 Interviews

F. Executive Session - To evaluate the qualifications of a candidate for appointment to elective office (Possible Action)

RCW 42.30.110 (1)(h)

G. Appointment of Board Member to fill Vacant Board Director District #2 Position (Vote)

Roll Call Vote

H. Action Items

1. Resolution 16-09 Declaration of Surplus and Sale of Real Property (Smokiam Alternative School); appointment of a general real estate appraiser; authorization to negotiate purchase and sale agreement and related actions (Action)

2. Classified Personnel - recommendation to hire payroll officer (Action)

[Sheryl K. Montgomery, Payroll HR.pdf](#)

"Student Learning is at the core of Soap Lake Soap Lake School District 156 's mission" BP 2010

3. Contracts and Agreements

(Action)

[Marshall Bilodeau, Summer Tech Support Supplemental Contract.pdf](#)

[Marshall Bilodeau, Smokiam Graduation Sound.pdf](#)

[Joyce Pearson, Summer Grant Work Supplemental Contract.pdf](#)

[Business Manager Agreement 2017-18.pdf](#)

[Maint &Transp Supv Agreement 2017-18.pdf](#)

[Superintendent Contract Addendum 6-26-17.pdf](#)

[Food Service Supv Agreement 2017-18.pdf](#)

I. Information Items (no action)

1. Legislative Update

(Information)

2. Football Game Barbeque

(Information)

3. September 13, 2017 Board Retreat Location

(Information)

J. Adjournment