

# Green Dot Public Schools Washington State Board of Directors June 28, 2018 | Rainer Valley Leadership Academy



Agenda Item	Presenter
<b><u>OPEN SESSION</u></b>	
1. Public Comment	1. N/A
2. Mission Moment	2. Christine Avery – Area Superintendent
3. Approve Consent Agenda	3. Joe Hailey
1. Minutes from the May 23, 2018 GDPSW Board of Directors Meeting	
2. Approve 2018-19 Student Policy Handbook	
3. Approve 2018-19 GDPSW Employee Handbook	
4. Approve 2018-19 School Calendar	
5. Approve 2018-19 GDPSW Finance and Accounting Policy Manual	
4. Executive Director Update and Discussion	4. Bree Dusseault
5. Finance Update	5. Tae Kim & Francine Tran
1. Presentation and Resolution to Approve FY 18 Budget for July and August	
2. Quarterly Financial Update (Q3 – 2017-18)	
6. Adjourn	6. Joe Hailey
7. <b><u>EXECUTIVE SESSION (RCW.30.110)</u></b>	7. N/A
1. Receive and evaluate complaints or charges brought against a public officer or employee	
2. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.	

*Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person and via teleconference.*