

*(Date changed for meeting per board action on June 12, 2019)*

**Call to Order and Pledge of Allegiance – 9:08 a.m.**

Board President Dr. Harlan Gallinger called the July 11, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 9:08 a.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo and Suzanne Weaver and Superintendent Ron Thiele. Sydne Mullings and Anne Moore were not present for this meeting.

The pledge of allegiance was led by Dr. Gallinger.

**Approval of Consent Agenda – 9:08 a.m.**

**Ms. Weaver moved the consent agenda be approved as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Approved the award of Bid #504, Pizza, to Pizza Time for the 2019-20 school year, as presented;
2. Approved the award of Bid #505, Dairy Products, to Liberty Distributing for the 2019-20 school year, as presented;
3. Approved for payment General vouchers 397040 through 397733 in the total amount of \$4,756,737.31; Capital Projects vouchers 397198 through 397764 in the total amount of \$46,063,047.64; ASB vouchers 397221 through 397833 in the total amount of \$473,508.96; Payroll vouchers 185977 through 186030 in the total amount of \$2,978,747.85; Electronic Transfer – Payroll in the total amount of \$17,998,426.29; Electronic Transfer – Dept of Rev in the total amount of \$12,633.33; Electronic Transfer – GF AP in the total amount of \$57,963.41; and Electronic Transfer – ASB AP in the total amount of \$13,608.20;
4. Approved the minutes for the June 26 regular board meeting, and the June 13 special meeting/executive session, as presented;
5. Approved the Certificated Employee Contracts (2019-20), as presented;\*
6. Approved the Supplemental Contracts, as presented;\*
7. Approved the Certificated Employee Resignations (2018-19), as presented;\*
8. Approved the Classified New Employees (2019-20), as presented;\*
9. Approved the Classified Employee Resignations (2019-20), as presented\*

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

**Adjournment:**

9:09 a.m.

*These minutes were approved as presented during the August 14<sup>th</sup> board meeting.*