



Rainier Prep Regular Board Meeting Agenda

December 13, 2018 at 6:30pm

10211 12th Ave S Seattle, WA 98168

1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
 - Approval of minutes: November 15, 2018 Board Minutes
 - Internet Safety Policy Update
 - Highly Capable Annual Update
 - Basketball Coach Supplemental Contracts
 - Resolution 2018-12.1 Vouchers and Warrants
 - Vouchers totaling \$62,577.95
 - Warrants totaling \$114,172.24
5. Committees
 - a. Finance
 - Independent Audit Report on 2017-18 - *action required*
 - Financial Report
 - Revised Adopted Budget
6. Discussion/Action Items
 - a. Development Plan
 - b. Resolution 2018-11.2 Certificated Teacher Salary Schedule - *action*
 - c. Revised Adopted Budget - *action required*
 - d. School Leader Report
 - e. New Board Member Recruitment
7. Adjournment

Next Board Meeting: January 17, 2019