



Rainier Prep Regular Board Meeting Agenda

January 17, 2019 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: December 13, 2018 Board Minutes
 - Board Meeting Dates 2019 Updated
 - Instructional Leadership Supplemental Contracts
 - Resolution 2019-1.1 Vouchers and Warrants
 - Vouchers totaling \$73,285.39
 - Warrants totaling \$118,720
5. Discussion/Action Items
 - a. Mental Health and Social Work Services
 - b. School Leader Report
6. Committees
 - a. Finance
 - b. Development
7. Adjournment

Next Board Meeting: February 13, 2019