

Call to Order and Pledge of Allegiance

Board President Marnie Maraldo, called the July 9, 2014 meeting of the Issaquah School Board to order in the office of Superintendent Ron Thiele at the Administration Service Center at 9:03 a.m. Present with Ms. Maraldo were Directors Lisa Callan, Anne Moore, Suzanne Weaver and Superintendent Thiele.

Ms. Maraldo led those present in the Pledge of Allegiance.

Approval of Consent Agenda

Ms. Weaver moved, and Ms. Moore seconded, that the consent agenda be approved as presented. The motion carried unanimously.

Items in the consent agenda are listed as follows:

1. May, 2014 Budget Status Report for information only, no action taken;
2. Approved vouchers as follows: General voucher numbers 343613 through 344896 in the amount of \$2,476,089.12; Capital Projects voucher numbers 343897 through 344923 in the amount of \$3,466,608.38; ASB voucher numbers 343921 through 344975 in the amount of \$366,533.85; Payroll voucher numbers 174112 through 174291 in the amount of \$2,470,637.84; Electronic Transfer Payroll in the total amount of \$10,086,957.94; Electronic Transfer Dept of Rev in the total amount of \$12,835.67; Electronic Transfer GF AP in the total amount of \$240,797.31; Electronic Transfer CPF AP in the total amount of (\$201,632.60); Electronic Transfer ASB AP in the total amount of \$115,520.79;
3. Adopted Resolution No. 1038 establishing the ISD 2014 Capital Facilities Plan as presented;
4. Approved Gifts/Donations in the total amount of \$29,594.73 as presented;
5. Approved the Minutes from the June 25th board meeting as presented;
6. Approved the Certificated Resignations and Retirements as presented;*
7. Approved the Certificated Leaves of Absence for 2014-15 as presented;*
8. Approved the Certificated Contracts for 2014-15 as presented;*
9. Approved Supplemental Contracts/Employment agreements as presented;*
10. Approved Classified New Employees 2014-15 as presented;*
11. Approved Classified Resignations/Retirements/Terminations 2014-15 as presented.*

*personnel listings are available by clicking on the appropriate item on the [Electronic Agenda](#) for this meeting:

Adjournment – 9:04 a.m.

These minutes were approved as presented at the August 13, 2014 regular board meeting.