

***Regular Meeting of the
Board of Commissioners—
Thursday, November 19, 2015—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of October 15, 2015 Regular Meeting and October 29, 2015 Special Meeting Minutes
5. Executive Session per RCW 42.30.110(1)(b) for Consideration of the Acquisition of Property
6. Presentation of Resolution No. B-1425 for Board Adoption
7. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
8. Renewal of Medical and Dental Premiums/Employee Coverage
9. 2016 Budget Status Report
10. 2014 Audit Exit Report
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
Board acknowledgement of Employee Wage Increases—B. Cash and J. M. Wall
14. Public Comment