



## Rainier Prep Regular Board Meeting Agenda

September 20, 2018 at 6:30pm

10211 12th Ave S Seattle, WA 98168

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1. Call to Order and Attendance
2. Review and Approval of Agenda
3. Public Comment
4. Consent Agenda
  - Approval of minutes: August 16, 2018 Board Minutes
  - Resolution 2018-09.1 Vouchers and Warrants
    - Vouchers totaling \$41,380.04
    - Warrants totaling \$114,847.04
  - Supplemental Contracts
5. Discussion/Action Items
  - a. Staff Report
    - a. Lobos - Attendance and Enrollment
    - b. Moe - 8th and 9th Grade Support
  - b. 2019 Board Meeting Calendar - Vote
6. Committees
  - a. Finance
  - b. Governance
  - c. Development
7. Executive Session - 10"  
RCW 42.30.110 (g) to discuss performance of a public employee
8. Adjournment

Next Board Meeting: October 18, 2018