

# Woodland School District Board Of Directors

Special Meeting




Wed May 20, 2020

6:00:00 PM

Via Zoom Video Webinar and Telephone

## CONSENT AGENDA

### 1. ACCOUNTS PAYABLE

- i. Please approve accounts payable payments for May 29th, 2020 not to exceed \$130,000.00.
- ii. Please approve comp tax payments for the month of May, 2020 not to exceed \$2,000.00.
- iii. Please approve ASB Fund warrant number 20528 in the amount of \$1,406.96.
  - ASB AP 20528 (<https://district.woodlandschools.org/node/7007>) 
- iv. Please approve Capital Project Fund warrant number 6710 in the amount of \$810.00.
  - CP AP 6710 (<https://district.woodlandschools.org/node/7008>) 
- v. Please approve General Fund warrant number 164421 in the amount of \$74,522.70.
  - GF AP 164421 (<https://district.woodlandschools.org/node/7009>) 

### 2. PAYROLL

### 3. PERSONNEL

#### A. CERTIFICATED

- i. Please approve the resignation of Kelsey Miller, SLP at North Fork, as of August 31, 2020. (Other Employment)

#### B. CLASSIFIED

- i. Please approve the resignation of Audra Clark, Paraeducator at North Fork Elementary, as of July 11, 2020.

#### C. SUPPLEMENTAL

#### D. EXTRA-CURRICULAR

### 4. TRAVEL

### 5. OTHER

Approved: 