

## BUSINESS ITEMS May 13-14 2020

	Business Item	*Motion Language	Exhibit
1.	Approval of waiver from credit- based graduation requirements for Swiftwater Learning Center in Cle Elum-Roslyn School District for the 2019-2023	Motion: Move to approve waiver from credit-based graduation requirements for Swiftwater Learning Center in Cle Elum-Roslyn School District for the 2019-2023 school years.	No Exhibit
2.	Approval of waiver from credit- based graduation requirements for Innovation Lab High School in Northshore School District for the 2019-2023 school years	Motion: Move to approve waiver from credit-based graduation requirements for Innovation Lab High School in Northshore School District for the 2019-2023 school years.	No Exhibit
3.	Approval of private schools for the 2020-2021 school year	Motion: Move to approve private schools for the 2020-2021 school year, as shown in Exhibit A  Motion: Move to provisionally approve private schools for up to one year for the 2020-2021, as shown in and for the reason(s) listed in Exhibit B.  If we needed to amend either list, see motion below: Move to amend Exhibit X to remove (or add) School X.  Or, if more amendments needed to be made Move to amend Exhibit X to remove the following schools:  • School X  • School Y  • School Z	Draft Exhibit A for approval and Draft Exhibit B for provisional approval, found in additional materials

<sup>\*</sup>Please note that these recommended motions are consistent with the direction proposed by staff in the materials provided with the agenda, or alternatively as recommended language for a motion if the Board elects to take action on a specific business item. The motions are subject to modification at the election of any Board Member. The Board may also elect not to proceed with a motion on an agenda item.

	Business Item	*Motion Language	Exhibit
4.	Approval of change of date and location for future board meeting	<b>Motion</b> : Move to approve the schedule for future board meetings, as shown in Exhibit C.	Draft Exhibit C, found in additional materials