

BOARD MEETING AGENDA

August 20, 2003

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
 - II. PLEDGE OF ALLEGIANCE
 - III. ADOPT AGENDA ACTION
 - IV. CONSENT AGENDA ACTION
 - A. Minutes for July 16, 2003
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - V. REPORTS INFORMATION
 - A. Superintendent's Report
 - 1. 21st Century Grant
 - 2. Automated Sub Caller
 - 3. Administrative Retreat
 - 4. Strategic Plan Goals
 - 5. Program of interscholastic athletics and activities
 - VI. PUBLIC COMMENT
 - VII. BREAK
 - VIII. UNFINISHED BUSINESS
 - IX. NEW BUSINESS ACTION
 - A. Sale of Real Property
 - X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
 - XI. EXECUTIVE SESSION – Sale of Real Property
 - XII. ADJOURNMENT
- A. Personnel Report (see attached) ACTION
 - B. Resolution No. 8-03 – Transfer of Funds from GF to CPF ACTION
 - C. Resolution No. 9-03 – Transfer of Funds from GF to TVF ACTION
 - D. Resolution No. 10-03 – Interfund Loan from GF to TVF
 - E. First Reading – Policy/Procedure 4314 – Notice of Threats DISCUSSION
 - F. Designation Title IX/RCW 28A.640 Compliance Officer ACTION
 - G. Review/Establish Facility Use Fees ACTION