

BOARD MEETING AGENDA  
October 15, 2003  
7:00 P. M. (Study Session at 6:00 p.m. – Student Policies)

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
  - A. Minutes for September 17, 2003
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
- V. REPORTS INFORMATION
  - A. Special Recognition for Dr. Rob Olson
  - B. Curriculum, Instruction and Assessment – Bruce Burpee
  - C. Special Programs – Dr. Gil Holt
- VI. PUBLIC COMMENT
- VII. UNFINISHED BUSINESS
  - A. Sale of Real Property INFORMATION/DISCUSSION
- VIII. NEW BUSINESS
  - A. Basic Education Compliance Report ACTION
  - B. Health Care Services Agreement with Bellingham SD ACTION
  - C. High School Graduation Requirements INFORMATION/DISCUSSION
  - D. Title V Innovative Program Application ACTION
  - E. Personnel Report ACTION
  - F. WSSDA Conference Plans INFORMATION
- IX. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- X. INTERVIEWS FOR PROSPECTIVE BOARD MEMBERS
- XI. EXECUTIVE SESSION – Deliberations on Selection of Board Member  
Sale of Real Property; Personnel Performance
- XII. SELECTION OF NEW BOARD MEMBER ACTION
- XIII. ADJOURNMENT