

BOARD MEETING AGENDA

January 21, 2004

7:00 P. M.

- 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 December 17, 2003
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 1-04 Canceling Outstanding Warrants
 - E. Resolution No. 2-04 Authorizing County Treasurer to Invest Funds
- V. REPORTS INFORMATION
 - A. Director of Curriculum, Instruction and Assessment – Bruce Burpee
 - B. Director of Special Programs – Dr. Gil Holt
 - C. Graduation Rate Information
- VI. PUBLIC COMMENT
- VII. BOARD RECOGNITION
- VIII. BREAK
- IX. UNFINISHED BUSINESS
 - A. Second Reading and Adoption – Policy 2004 Accountability ACTION
 - B. School Levy Update INFORMATION
- X. NEW BUSINESS
 - A. Resolution No. 3-04 NWREL Membership ACTION
 - B. First Reading – Policy/Procedure 3530 Fund Raising DISCUSSION
 - C. Personnel Report ACTION
 - D. Annual Review and Approval of Affirmative Action Plan ACTION
 - E. Real Property INFORMATION/DISCUSSION
 - F. Calendar Planning INFORMATION/DISCUSSION
- XI. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XII. EXECUTIVE SESSION – Review Personnel Performance
- XIII. ADJOURNMENT