

BOARD MEETING AGENDA

March 17, 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 February 18 and March 10
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 5-04 Delegating Authority to WIAA
- V. REPORTS INFORMATION
 - A. Principals' Reports
- VI. PUBLIC COMMENT
- VII. SPECIAL RECOGNITION – Classified Employees
- VIII. BREAK
- IX. UNFINISHED BUSINESS
 - A. Second Reading – Policy Revision ACTION
 - 1. Policy/Procedure 2410 Graduation Requirements
- X. NEW BUSINESS
 - A. Technology Learning Plan INFORMATION/DISCUSSION
 - B. Calendar Proposal for 2004-2005 ACTION
 - C. Personnel Report ACTION
 - D. First Reading for Policy Revision DISCUSSION
 - 1. Procedure 3122 Excused and Unexcused Absences
- XI. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XII. ADJOURNMENT