

BOARD MEETING AGENDA

April 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 March 17, 2004
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 6-04 Authorization for Payment of Warrants via WSIPC
 - E. Resolution No. 7-04 Approval for Food Service Coop Membership
- V. REPORTS INFORMATION
 - A. Director of Special Programs – Dr. Gil Holt
 - B. Director of Curriculum, Instruction and Assessment – Bruce Burpee
 - C. Public Hearing – I-728 Plan
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Board Policy Revisions ACTION
 - 1. Third Reading and Adoption
 - Policy/Procedure 2410 Graduation Requirements
 - 2. Second Reading and Adoption
 - Procedure 3122 Excused and Unexcused Absences
 - B. Approve Technology Plan ACTION
- IX. NEW BUSINESS
 - A. Washington State Department of Transportation Request ACTION
 - B. Personnel Report ACTION
 - C. Review Budget Development Information and Parameters INFORMATION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT