

BOARD MEETING AGENDA
September 15, 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 August 18, 2004
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Director of Special Programs – Steve Dahl
 - B. Director of Curriculum, Instruction and Assessment – Bruce Burpee
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Second Reading and Adoption ACTION
 - Policy 2255 Alternative Learning
 - Policy 5006 Employee Conduct
 - B. Approve School Handbooks ACTION
- IX. NEW BUSINESS
 - A. Title V, Part A Plan Approval ACTION
 - B. Personnel Report ACTION
 - C. Resolution No. 11-04 Employee Deferred Compensation Plan ACTION
 - D. First Reading – Policy 3115 Homeless Students DISCUSSION
 - E. WSSDA Annual Conference Plans INFORMATION/DISCUSSION
 - F. Serving on Your Local School Board INFORMATION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT