

BOARD MEETING AGENDA

November 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 October 20, 2004
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
  - D. Resolution No. 12-04 – Cancel Outstanding Warrants
  - E. Resolution No. 13-04 – Transfer Funds from CPF to DSF
- V. REPORTS INFORMATION
  - A. Superintendent’s Report – Progress on Strategic Plan
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. NEW BUSINESS
  - A. Purchase of New School Bus ACTION
  - B. Contract for School Psychologist Services ACTION
  - C. Personnel Report ACTION
  - D. MHS Senior Project Proposal – Next Steps INFORMATION/DISCUSSION
  - E. Accountability Policy Development – Student Learning DISCUSSION
  - F. Review WSSDA Conference Information DISCUSSION
  - G. Special Education Funding DISCUSSION
- IX. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- X. EXECUTIVE SESSION – Review Personnel Performance
- XI. ADJOURNMENT