

BOARD MEETING AGENDA

December 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 November 17, 2004
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. ANNUAL ORGANIZATIONAL MEETING
 - A. Election of Board Chair NOMINATION/VOTE
 - B. Election of Board Vice-Chair NOMINATION/VOTE
- VI. REPORTS INFORMATION
 - A. Report from Director of Curriculum, Instruction and Assessment – Bruce Burpee
 - B. Report from Director of Special Programs – Steve Dahl
- VII. PUBLIC COMMENT
- VIII. BREAK
- IX. UNFINISHED BUSINESS
 - A. Use of District Athletic Facilities by Outside Groups DISCUSSION
 - B. Resolution No. 14-04 – Special Education Funding ACTION
 - C. Accountability Policy DISCUSSION
- X. NEW BUSINESS
 - A. Appoint Facilities Advisory Committee (Long Range Plan) ACTION
 - B. Authorize Publication of Request for Qualifications ACTION
 - C. Interdistrict Agreement – Special Services/Lynden SD ACTION
 - D. Interdistrict Agreement – Health Care Services Program ACTION
 - E. Personnel Report ACTION
 - F. School Calendar Planning INFORMATION/DISCUSSION
- XI. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XII. EXECUTIVE SESSION – Review Personnel Performance
- XIII. ADJOURNMENT