

BOARD MEETING AGENDA

March 16, 2005

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. SPECIAL RECOGNITION – Classified Employees
- V. CONSENT AGENDA ACTION
 - A. Minutes for February 16, 2005
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution 3-05 Delegating Authority to WIAA
- VI. REPORTS INFORMATION
 - A. Director of Special Programs – Steve Dahl
 - B. Director of Curriculum, Instruction and Assessment – Bruce Burpee
 - C. IRPS Title I/Academic Support Update
 - D. Information Systems Manager – Joe O’Brien
 - E. Legislative Conference/Issues – Charlie Crabtree, Board Legislative Representative
- VII. PUBLIC COMMENT
- VIII. BREAK
- IX. UNFINISHED BUSINESS
 - A. Approve Senior Project Plan ACTION
 - B. Approve Transactions to Relocate MHS Sign ACTION
- X. NEW BUSINESS
 - A. Personnel Report (see attached copy) ACTION
 - B. Selection of Consultant for Long Range Facilities Plan ACTION
 - C. Special Programs Agreements ACTION
 - D. School Retirees Proclamation INFORMATION
 - E. Schedule Annual Board/Superintendent Retreat DISCUSSION
- XI. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XII. ADJOURNMENT