

BOARD MEETING AGENDA

December 21, 2005

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. RECITE PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
  - A. Minutes for November 16, 2005
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
- V. OATH OF OFFICE – Newly Elected Board Members
- VI. ANNUAL ORGANIZATIONAL MEETING
  - A. Election of Board Chair NOMINATION/VOTE
  - B. Election of Board Vice-Chair NOMINATION/VOTE
- VII. REPORTS INFORMATION
  - A. Special Feature – Property Risk Assessment Award
  - B. Principals’ Reports
    - 1. IRPS – Lynne Jermunson
    - 2. TMCE – Randy Flowers
    - 3. MMS – Jerry Sanderson
    - 4. MHS – Dave Shockley
  - C. Parent Partnership Program – Bruce Burpee
- VIII. PUBLIC COMMENT (Review procedures if appropriate)
- IX. BREAK
- X. UNFINISHED BUSINESS
  - A. Barn Project Update INFORMATION
- XI. NEW BUSINESS
  - A. Computer Technology Program Update INFORMATION/DISCUSSION
  - B. Designate Administrator and Teacher/Student Ratio for PPP ACTION
  - C. Approve Lease for PPP ACTION
  - D. Placement of Plate Boundary Observatory ACTION
  - E. First Reading INFORMATION/DISCUSSION
    - 1. Policy 4130 Title I Parental Involvement
  - F. Personnel Report ACTION
  - G. Resolution No. 11-05 ACTION
    - 1. Adopting Order Dispensing with Records Index
- XII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XIII. EXECUTIVE SESSION – Review Personnel Performance
- XIV. ADJOURNMENT