

BOARD MEETING AGENDA

August 16, 2006

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for July 19, 2006
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Superintendent's Report
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS ACTION
 - A. Second Reading and Adoption
 - 1. Board Policy 5407 Military Leave
 - 2. Board Policy 5411 Staff Vacations
- IX. NEW BUSINESS
 - A. Review Program of Interscholastic Activities INFORMATION
 - B. Review and Establish Facility Use Fees for 2006-2007 ACTION
 - C. First Reading – Policy 5010 Nondiscrimination DISCUSSION
 - D. Designation of Title IX/ RCW 28A.640 Compliance Officer ACTION
 - E. Personnel Report ACTION
 - F. Resolution No. 9-06 Transfer Funds from GF to CPF ACTION
 - G. Approve Intergovernmental Cooperative Purchasing Agreement ACTION
 - H. Set Date for Annual Board Retreat DISCUSSION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT