

BOARD MEETING AGENDA

November 20, 2006

4:00 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 18, 2006
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
  - D. Resolution No. 11-06 – Transfer from GF to DSF
  - E. Resolution No. 12-06 – Transfer funds from CPF to DS
- V. REPORTS INFORMATION
  - A. Summer Sabbatical Grant Reports – Staff
  - B. Superintendent’s Report
  - C. Student Representative on Board Project – Nick Meyers
  - D. ASB Report and Overview
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS - None
- IX. NEW BUSINESS
  - A. Meridian Parent Partnership Class Trip ACTION
  - B. Personnel Report ACTION
  - C. Agreement with Bellingham School District ACTION
  - D. Construction Academy INFORMATION/DISCUSSION
  - E. Accept Cash Gift ACTION
  - F. WIAA Survey DISCUSSION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT