

BOARD MEETING AGENDA

March 21, 2007

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 February 21, 2007
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Directors Reports
 - 1. Director of Special Programs – Deka Smith
 - 2. Director of Curriculum, Instruction and Assessment – Bruce Burpee
 - B. Classified Employee Recognition
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Budget Parameters for 2007-2008 Fiscal Planning ACTION
- IX. NEW BUSINESS
 - A. MHS Science Core and Technology Courses INFORMATION/DISCUSSION
 - B. Whatcom County School Impact Fees INFORMATION/DISCUSSION
 - C. Timber Ridge Contract for 2007-2008 ACTION
 - D. Technology Plan INFORMATION
 - E. Alternative Learning Experience Program Reports ACTION
 - F. Personnel Report ACTION
 - G. Legislative Conference INFORMATION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT