



School Board Meeting Agenda- Amended
July 18, 2007 M.M.S. - 7:00 P.M.

- I. Call to Order and Welcome
- II. Pledge of Allegiance
- III. Superintendent Oath of Office
- IV. Adopt Agenda Action
- V. Consent Agenda Action
 - A. Minutes of June 20, 2007 and June 19, 2007
 - B. Accounts Payable/Payroll
 - C. 2006-2007 Budget Status Report
- VI. Public Hearing – Budget for 2007-2008 Information/Discussion
- VII. Public Comment
- VIII. Break
- IX. Unfinished Business
 - A. ASB Revenues Update Discussion
 - B. Second Reading and Adoption Action
 - Policy Number 2161 – Special Education and Related Services for Eligible Students
 - C. WSSDA Conference Update Discussion
- X. NEW BUSINESS
 - A. Resolution No. 5-07 Budget Approval for 2007-08 Action
 - B. Resolution No. 6-07 Authorization of Facsimile Signature Action
 - C. Resolution No. 7-07 Authorization of Warrant Signature Action
 - D. Resolution No. 8-07 Authorization to Invest Funds Action
 - E. Resolution No. 9-07 Designation of District Agent Action
 - F. Resolution No. 10-07 Designation of Auditing Officers Action
 - G. Resolution No. 11-07 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents Action
 - H. Personnel Report Action
 - I. County Wide Impact Fees Discussion
 - J. School District Boundary Information – Ridgefield S.D. Discussion
 - K. Filling of Upcoming Vacant Board Position Discussion
- XI. Board Signature Of Official Documents
- XII. Executive Session
 - A. Real Property
 - B. Bargaining Update
 - C. Superintendent Evaluation
- XIII. Adjournment