



School Board Meeting Agenda
August 23, 2007 M.M.S. - 7:00 P.M.

- I. Call to Order, Welcome and Pledge of Allegiance
- II. Adopt Agenda Action
- III. Consent Agenda Action
 - A. Minutes of July 18,2007
 - B. Accounts Payable/Payroll
 - C. 2006-2007 Budget Status Report
- IV. Reports & Presentations Information
 - A. Superintendent's Report
 - i. Student Learning & Leadership
 - 1. WASL and AYP Information
 - 2. 21st Century Grant
 - 3. PD for Admin & Teachers
 - ii. Impact Fee and UGA Update
 - iii. ASB Revenue Question Update
 - iv. Bond Information and Levy Dates
- V. Information from Board Members Information
- VI. Public Comment
- VII. Break
- VIII. Unfinished Business
 - A. Filling of Unfilled Board Seat Information
 - B. Director District – At Large Information Information
 - C. WSSDA Conference Information Available Information
- IX. New Business
 - A. First Reading - Policy No. 5001, Retire-Rehire Discussion
 - B. Negotiated Agreements with PSE and MCEA Action
 - C. Declare 1983 Bluebird 65 passenger and 1985 Ward 65 passenger buses surplus Action
 - D. Agreement for Interdistrict Cooperative Educational Services Construction Careers Academy Action
 - E. Resolution 12-07 Budgeted Transfer from GF to CPF Action
 - F. Personnel Report Action
 - G. I-728 Plan 2008 Action
 - H. Proposed Presentation and Meeting Schedule Discussion
- X. Board Signature Of Official Documents
- XI. Executive Session
 - A. Superintendent Evaluation
 - B. Real Property
 - C. Personnel Issues
 - D. Legal Issues
- XII. Adjournment