



*School Board Meeting Agenda
October 17, 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 Sept. 19, 2007 and Sept. 27, 2007 Meetings
 - B. Accounts Payable/Payroll
 - C. 2007-2008 Budget Status Report
- IV. Superintendent's Reports Information
 - i. Pupil Transportation
 - ii. Architect visit October 3, 2007
Drop in long term interest rates
 - iii. NW Conference attendance requirements
 - iv. Enrollment update
 - v. Lift-A-Thon fundraiser proposal
 - vi. Professional Development Resource Center

Presentations

 - vii. Meridian Parent Partnership
 - viii. Meridian Middle School
 - ix. Ten Mile Creek Elementary
 - x. Irene Reither Primary School
- V. Information from Board Members Information
 - A. Legislative update and key issues – Charlie Crabtree Information
- VI. Public Comment
- VII. Break
- VIII. Unfinished Business - None
- IX. New Business
 - A. Policy Update—volunteers and policy on distribution of materials Information
 - B. Minimum Basic Education Requirement Compliance Action
 - C. Agreement for Interdistrict Cooperative Educational Services with the Bellingham School District for Health Care Services and Video Game Programming and Design/Animation Program Action
 - D. Personnel Report Action
 - E. First Reading of Board Policy revision Number 6590-- Sexual Harassment Information
- X. Board Signature Of Official Documents
- XI. Executive Session
 - A. School Board Candidate Interviews
 - B. Superintendent Evaluation
 - C. Real Property
 - D. Legal Issues
- XII. Adjournment