



School Board Meeting Agenda
February 11, 2008 M.M.S. - 7:00 P.M.

- I. Call to Order, Welcome and Pledge of Allegiance
- II. Adopt Agenda Action
- III. Consent Agenda Action
 - Minutes of January 16, 2008 Meeting
 - A. Accounts Payable/Payroll
 - B. 2007-2008 Budget Status Report
 - C. Resolution No. 4-08 Cancelling Outstanding Warrants
- IV. Superintendent's Reports Information
 - A. Budget Trends
 - B. Financial Update
 - C. Calendar Committee
 - D. Classified Employees Month—Mar. 10-14
 - E. Risk Management Pool Audit
 - F. Community Partnerships
- V. Information from Board Members Information
- VI. Public Comment
- VII. Break
- VIII. Unfinished Business
- IX. New Business
 - A. State Math Standards (3rd year requirements) Discussion
 - B. Engagement of Legal Services for
Master Facility Planning Discussion/Action
 - C. Personnel Report Action
 - D. Official Recognition of ASB Travel Club Discussion/Action
 - E. Research Partnership with WWU, U of W Discussion
 - F. School Calendar for 2008-2009 Action
 - G. Set date for Business Meeting Action
 - H. Memorandum of Agreement/MCEA Action
 - I. First Reading – Revision Policy/Procedure Information
Number 2255 – Alternative Learning Experience (ALE)
- X. Board Signature Of Official Documents
- XII. Executive Session
 - A. Mid-Year Superintendent Evaluation
 - B. Personnel
 - C. Legal Issue
- XIII. Adjournment