



# SCHOOL BOARD MEETING

## AGENDA

WSD District Office

January 12, 2010

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### 7:00 p.m. Regular Board Meeting

		Time
I. CONSENT AGENDA		<b>02 min</b>
1. Minutes of Board Regular Bd. Meeting Dec. 08, 2010	Action	1+
2. Personnel Report	Action	2+
3. Vouchers/Payroll	Action	3+
II. ASB REPORTS		<b>05 min</b>
III. CITIZEN COMMENT		<b>03 min</b>
IV. SPECIAL REPORTS & PRESENTATIONS		<b>55 min</b>
Make Your Day Update	Information	45 min
January Enrollment Update	Information	10 min
V. NEW BUSINESS		<b>35 min</b>
Policy No. 2410 Revision		
• High School Graduation Requirements 1 <sup>st</sup> Reading	Information	10 min
Sunnyslope Parking Lease Agreement	Information	10 min
Small Works Roster Resolution #01-10	Information	10 min
Out of State Field Trip Approval	Action	05 min
VI. PRESIDENT'S REPORT		<b>10 min</b>
Communications		05 min
VII. SUPERINTENDENT'S REPORT		<b>10 min</b>
VIII. ADJOURNMENT		
IX. EXECUTIVE SESSION		