



# SCHOOL BOARD MEETING

## AGENDA

WSD District Office

January 26, 2010

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**6:15 p.m. Board Appreciation Dinner Hosted by Mission View**

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

		Time
I. CONSENT AGENDA		<b>02 min</b>
1. Minutes of Board Regular Bd. Meeting Jan. 12th, 2010	Action	1+
2. Personnel Report	Action	2+
3. Vouchers/Payroll	Action	3+
4. Contracts	Action	4+
II. RECOGNITION		<b>20 min</b>
WSD Board of Directors		10 min
National Board Certified Teachers		10 min
III. ASB REPORTS		<b>05 min</b>
IV. CITIZEN COMMENT		<b>03 min</b>
V. NEW BUSINESS		<b>40 min</b>
Chelan Co. Port Option NC Tech Skills Center	Information	10 min
Resolution #02-10 Bond Refunding	Action	10 min
Procedure 2161P Revision	Information	10 min
Approval of School Improvement Plans	Action	10 min
VI. OLD BUSINESS		<b>30 min</b>
Small Works Roster Resolution #01-10	Action	10 min
Policy No. 2410 Revision		
• High School Graduation Requirements 2 <sup>nd</sup> Reading	Action	10 min
Sunnyslope Parking Lease Agreement	Action	10 min
VII. PRESIDENT'S REPORT		<b>10 min</b>
Communications		05 min
VIII. SUPERINTENDENT'S REPORT		<b>10 min</b>
IX. ADJOURNMENT		
X. EXECUTIVE SESSION		