



# SCHOOL BOARD MEETING

## AGENDA

WSD District Office

February 9<sup>th</sup>, 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 Jan. 26th, 2010	Action	1+
2. Personnel Report	Action	2+
3. Vouchers	Action	3+
4. Contracts	Action	4+
5. Surplus Report	Action	5+
II. ASB REPORTS		<b>05 min</b>
III. CITIZEN COMMENT		<b>05 min</b>
IV. SPECIAL PRESENTATIONS		<b>90 min</b>
Follett Destiny Library –Management System	Information	40 min
WestSide High School – Architectural Design Concept	Information	40 min
Budget Status Report	Information	05 min
Enrollment Report	Information	05 min
V. OLD BUSINESS		<b>05 min</b>
Chelan Co. Port Option NC Tech Skills Center	Action	05 min
VI. NEW BUSINESS		<b>45 min</b>
NCLB Master Contract for Supplemental Educational Services	Information	15 min
WVC Memo of Understanding	Action	15 min
Resolution #03-10 Cancellation of Warrants	Action	05 min
Out of State Field Trip	Action	05 min
VII. PRESIDENT’S REPORT		<b>05 min</b>
Communications		02 min
VIII. SUPERINTENDENT’S REPORT		<b>05 min</b>
IX. ADJOURNMENT		