

#### **SCHOOL BOARD MEETING**

#### **AGENDA**

## Orchard Middle School February 23<sup>rd</sup>, 2010

# 6:30 p.m. Executive Session

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

| 7:00 p.m. Kegular Board M   | eeung            |                         |
|---|------------------|-------------------------|
| I. CONSENT AGENDA   |                  | Time<br><b>02 min</b>   |
| 1. Minutes of Board Regular Bd. Meeting Feb. 9th, 2010            | Action           | 1+                      |
| <ul><li>2. Personnel Report</li><li>3. Vouchers/Payroll</li></ul> | Action<br>Action | 2+<br>3+                |
| 4. Contracts  | Action           | 4+                      |
| 5. Surplus Report   | Action           | 5+                      |
| II. SCHOOL PRESENTATION Orchard Middle School                     |                  | <b>10 min</b><br>10 min |
| III. ASB REPORTS  |                  | 05 min                  |
| IV. CITIZEN COMMENT   |                  | 05 min                  |
| V. SPECIAL PRESENTATIONS  |                  | 75 min                  |
| Forte Architects, Inc. – Contract (WestSide Project)              | Information      | 30 min                  |
| Secondary Math Initiative Update                                  | Information      | 45 min                  |
| VI. NEW BUSINESS  |                  | 25 min                  |
| Out of State Field Trip   | Action           | 05 min                  |
| Superintendent's Contract Extension                               | Action           | 05 min                  |
| Department of Ecology Covenant Agreements                         |                  |                         |
| Orchard/Sunnyslope  | Action           | 15 min                  |
| VII. PRESIDENT'S REPORT   |                  | 05 min                  |
| Communications  |                  | 02 min                  |
| VIII. SUPERINTENDENT'S REPORT                                     |                  | 05 min                  |
| IX. ADJOURNMENT   |                  |                         |