



**SCHOOL BOARD MEETING**  
**AGENDA**  
**WSD District Office**  
**August 12<sup>th</sup>, 2010**

---

---

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

		Time
<b>I. CONSENT AGENDA</b>		<b>02 min</b>
1. Minutes of Reg. Bd. Mtg. 6/22/10 & Study Session 6/25/10	Action	1+
2. Personnel Report	Action	2+
3. Payroll/Vouchers	Action	3+
4. Contracts	Action	4+
5. Surplus Report	Action	5+
<b>II. CITIZEN COMMENT</b>		<b>05 min</b>
<b>III. SPECIAL PRESENTATIONS</b>		<b>40 min</b>
Transfer of Territory by Petition Request – ESD 171	Information	20 min
WHS PAWS Update	Information	20 min
<b>IV. OLD BUSINESS</b>		<b>10 min</b>
Update WVTSC Construction	Action	10 min
<b>V. NEW BUSINESS</b>		<b>65 min</b>
Highly Capable Report 2010-11	Action	10 min
Updated Policy No. 2410 – HS Graduation Req. 1 <sup>st</sup> reading	Information	10 min
Revised Procedure 2410P – HS Graduation Requirements	Information	05 min
Food Service Bids & Contract Awards	Action	05 min
• Grocery Produce & Supplies		
• Bakery		
• Dairy		
Transportation Bids & Contract Awards	Action	05 min
• Charter Bus		
• Motor Fuel		
M&O Paper Bid & Contract Award	Action	05 min
Newbery Parking Lot Bid & Contract Award	Action	05 min
Budget 2010-11 Resolution # 05-10	Action	20 min
<b>VI. PRESIDENT’S REPORT</b>		<b>05 min</b>
Communications		
<b>VII. SUPERINTENDENT’S REPORT</b>		<b>05 min</b>
<b>VIII. ADJOURNMENT</b>		