



**SCHOOL BOARD MEETING**  
**AGENDA**  
**WSD District Office**  
**August 24<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 Reg. Bd. Mtg. 8/12/10	Action	1+
2. Personnel Report	Action	2+
3. Payroll/Vouchers	Action	3+
4. Contracts	Action	4+
5. Surplus Report	Action	5+
II. CITIZEN COMMENT		<b>05 min</b>
III. OLD BUSINESS		<b>15 min</b>
Transfer of Territory by Petition Request – ESD 171	Action	10 min
Updated Policy No. 2410 – HS Graduation Req. 2 <sup>nd</sup> reading	Action	05 min
IV. NEW BUSINESS		<b>45 min</b>
Interagency Agreement WVTSC	Action	10 min
Facilities Committee Update	Information	30 min
• Recommendations		
• Electronic Survey		
Out of State Field Trip Request	Action	05 min
V. PRESIDENT’S REPORT		<b>05 min</b>
Communications		
VI. SUPERINTENDENT’S REPORT		<b>05 min</b>
VII. ADJOURNMENT		