



**SCHOOL BOARD MEETING**  
**AGENDA**  
**April 12<sup>th</sup>, 2011**  
**Sunnyslope Elementary School**

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**6:00 Board Study Session**  
**Facilities Long Range Planning Process**

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

	<b>Time</b>
<b>I. CONSENT AGENDA</b>	<b>02 min</b>
1. Minutes of Reg. Bd. Mtg. 3/22 & Bd. Wkshp. 3/25/11	Action 1+
2. Personnel Report	Action 2+
3. Vouchers	Action 3+
4. Surplus Report	Action 5+
5. 4000 Policy Series No Changes	Action 6+
<b>II. SCHOOL PRESENTATION</b>	<b>05 min</b>
Sunnyslope Elementary - Mark Goveia	
<b>III. CITIZEN COMMENT</b>	<b>05 min</b>
<b>IV. HIGH SCHOOLS ASB REPORTS</b>	<b>05 min</b>
<b>V. SPECIAL REPORTS/PRESENTATIONS</b>	<b>30 min</b>
Technology Plan	Information 30 min
<b>VI. OLD BUSINESS</b>	<b>10 min</b>
WSSDA Policies 6000 series Updates/New	2 <sup>nd</sup> Reading Action 10 min
<b>VII. NEW BUSINESS</b>	<b>45 min</b>
WSSDA Policies 4000 series Deletes & New	1 <sup>st</sup> Reading Information 20 min
WSSDA Policies 5000 series Deletes	1 <sup>st</sup> Reading Information 20 min
Out of State Field Trips	Action 05 min
<b>VIII. PRESIDENT'S REPORT</b>	<b>05 min</b>
Communications	
<b>IX. SUPERINTENDENT'S REPORT</b>	<b>10 min</b>
<b>X. ADJOURNMENT</b>	
<b>XI. EXECUTIVE SESSION</b>	