



## SCHOOL BOARD MEETING

### AGENDA

Aug. 9<sup>th</sup>, 2011

WSD District Office

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#### 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. 6/29	Action	1+
2. Personnel Report	Action	2+
3. Vouchers/Payroll	Action	3+
4. Contracts	Action	4+
5. Surplus Report	Action	5+
<b>II. CITIZEN COMMENT</b>		<b>10 min</b>
<b>III. OLD BUSINESS</b>		<b>30 min</b>
Annual Budget 2011-12	Action	20 min
2011-12 Budget Resolution No. 08-11	Action	10 min
<b>IV. NEW BUSINESS</b>		<b>40 min</b>
H C P iGrant	Action	10 min
WSSDA Policy Updates 6000 Series	Information	10 min
Gasoline Bid Award	Action	05 min
Dairy Bid Award	Action	05 min
Bakery Bid Award	Action	05 min
Charter Bus Bid Award	Action	05 min
<b>V. PRESIDENT'S REPORT</b>		<b>05 min</b>
Communications		
<b>VI. SUPERINTENDENT'S REPORT</b>		<b>10 min</b>
<b>VII. ADJOURNMENT</b>		