



**SCHOOL BOARD MEETING**  
**AGENDA**  
**Sept. 27th, 2011**  
**Lincoln Elementary School**  
**REVISED 9/26/11**

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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. Sept. 13 <sup>th</sup> & Bd. Workshops Sept. 13 <sup>th</sup> & 19 <sup>th</sup> , 2011	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. SCHOOL PRESENTATION</b>	<b>10 min</b>
<b>IV. HIGH SCHOOL ASB REPORTS</b>	<b>10 min</b>
<b>V. SPECIAL REPORTS &amp; PRESENTATIONS</b>	<b>65 min</b>
Exchange of Property Agreement Between WVC & WSD	Action 20 min
School Elections Conference Update	Information 25 min
Washington Education Study	Information 20 min
<b>VI. NEW BUSINESS</b>	<b>20 min</b>
Enrollment Report	Information 10 min
Out of State Field Trip	Action 10 min
<b>VII. PRESIDENT'S REPORT</b>	<b>05 min</b>
Communications	
<b>VIII. SUPERINTENDENT'S REPORT</b>	<b>45 min</b>
School Planning Calendar – 2011-12	Information 45 min
<b>IX. ADJOURNMENT</b>	

SEE REVERSE  
SIDE  
Board Meeting  
Protocol

