



## BUSINESS MEETING

Middle School Library

9/22/2014 6:00 PM

### I. OPENING ITEMS

1. **Call to Order / Pledge of Allegiance 6:00PM**
2. **Adopt Agenda**
3. **Approve Minutes**  
[September 8th Business Meeting Minutes](#)
4. **Public Comment and/or Suggestion**

### II. STAFF/STUDENT RECOGNITION/PRESENTATION

1. **MS Building Update**

### III. INFORMATIONAL ITEMS

1. **Student Representative to the Board Report**
2. **Finance & Operations**
  - a. **Budget Status**  
[Budget Status Memo - August 2014](#)  
[Budget Status - August 2014](#)  
[Budget Status August 2014 Treasurer](#)
  - b. **Enrollment**  
[Enrollment - September 2014](#)
3. **Capital Projects**
4. **Special Education Policy Update - 1st Reading**  
[ProcedureSpecialEducationandRelatedServicesforEligibleStudents-2161P3.doc.pdf](#)
5. **Highly Capable Plan draft copy**  
[Hi Cap cle elum highly capable guide.pdf](#)  
[Highly Cap brochure.pdf](#)

## **6. WSSDA**

[WSSDA Conference registration 2014.pdf](#)

## **7. Board Retreat**

September 30th at Suncadia 3 - 8pm.

# **IV. ACTION ITEMS**

## **1. Fiscal**

[AP Approval Summary.pdf](#)

### **a. Payroll**

### **b. Accounts Payable**

[AP GF ACCRUAL 13-14SY.pdf](#)

[AP GF ACCRUAL2 13-14SY.pdf](#)

[AP GF SEPT 2014.pdf](#)

# **V. APPROVAL OF CONSENT AGENDA ITEMS**

## **1. Personnel**

### **a. Resignations**

Ashley Morehouse - HS JV Softball Coach

Kristina Widrig - HS JV Basketball Coach

Terasa O'Brien - Para Educator

[Morehouse resignation.pdf](#)

[Widrig resignation.pdf](#)

### **b. Hirings**

Terasa O'Brien - Spec Svc Secretary

# **VI. SUPERINTENDENT'S REPORT**

# **VII. SCHOOL BOARD PUBLIC RECORD TRAINING**

# **VIII. BOARD COMMENTS**

# **IX. ADJOURNMENT**