



REGULAR BOARD MEETING

Middle School Library

Monday, October 13, 2014 6:00 PM

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Adopt Agenda

2. Approve Minutes

[Copy of BUSINESS MEETING Minutes](#)

II. INFORMATIONAL / DISCUSSION ITEMS

1. Program Update

2. Board Policies - 1st Reading

a. 3410 Student Health

[3410 Student Health.pdf](#)

b. 3412 Automated External Defibrillators

[3412 Automated External Defibrillators.pdf](#)

c. 3413 Student Immunizations and Life Threatening Diseases

[3413 Student Immunizations And Life Threatening Health Conditions.pdf](#)

d. 3414 Infectious Diseases

[3414 Infectious Diseases.pdf](#)

e. 3416 Medication at School

[3416 Medication at School.pdf](#)

f. 3231 Student Records

[3231 Student Records.pdf](#)

g. 3419 Self Administratio of Asthma and Anaphylaxis Medications

[3419 Self-Adminstration of Asthma and Anaphylaxis Medications.pdf](#)

h. 3421 Child Abuse, Neglect and Exploitation Prevention

[3421 Child Abuse, Neglect and Exploitation Prevention.pdf](#)

III. CAPITAL PROJECTS UPDATE

IV. PAYROLL

[Payroll and AP Motion Summary](#)

[Payroll September 2014.pdf](#)

V. ACCOUNTS PAYABLE

[AP ASB Oct 2014.pdf](#)

[AP GF2 SEPT 2014.pdf](#)

[AP GFS SUBURBAN PURCHASE.pdf](#)

[General Fund Accounts Payable October 15 2014.pdf](#)

[Capital Projects Accounts Payable October 15 2014.pdf](#)

VI. SUPERINTENDENT REPORT

[Special Ed Policy](#)

1. WSSDA Conference

2. Program Update Schedule

VII. BOARD COMMENTS

VIII. ADJOURNMENT