



REGULAR BOARD MEETING

Middle School Library

10/27/2014 6:00 PM

I. OPENING ITEMS

1. **Call to Order / Pledge of Allegiance 6:00PM**
2. **Adopt Agenda**
3. **Approve Minutes**
[Regular Board Meeting Minutes Oct 13, 2014](#)
4. **Public Comment and/or Suggestion**

II. STAFF/STUDENT RECOGNITION/PRESENTATION

1. **Building Update**
[Building Update - SW and Spec Svc Update.pdf](#)
[Building Update - Middle School](#)
[Building Update - High School](#)
[Building Update - Elementary School](#)

2. **Interact Clubs Presentation**

Presenter: Lisa Browitt and Jodi Larsen

III. INFORMATIONAL ITEMS

1. **Student Representative to the Board Report**

Presenter: Zulyma Perez

2. **Finance & Operations**

- a. **Enrollment**
[Enrollment Summary - October 2014](#)
- b. **Budget Status**
[Budget Status Memo - September 2014](#)
[Budget Status September 2014-District](#)
[Budget Status Sept. 2014 - Treasurer](#)

3. **Capital Projects**

Presenter: Mark Soderstrom

4. Board Policies - 1st Reading

- a. **3420 Anaphylaxis Prevention**
[3420 Anaphylaxis Prevention.pdf](#)
- b. **3422 Student Sports - Concussion and Head Injuries**
[3422 Student Sports - Concussion and Head Injuries.pdf](#)
- c. **4020 Confidential Communications**
[4020 Confidential Communications.pdf](#)
- d. **6512 Infection Control Program**
[6512 Infection Control Program.pdf](#)

IV. ACTION ITEMS

1. Fiscal

[Payroll and AP Approval Summary.pdf](#)

a. Payroll

[AP OCT 2014 Payroll.pdf](#)

b. Accounts Payable

[AP OCT 2014 GF2.pdf](#)

[AP OCT 2014 ASB2.pdf](#)

[GF Accounts Payable Oct. 31 2014-3](#)

[AP OCT 2014 GF3.pdf](#)

2. Highly Capable Plan

[Highly Capable Program Plan 2014 - final draft 10-7-14.pdf](#)

3. CERA Collective Bargaining Agreement

[Cle Elum Roslyn CBA 2012 - 2015 with 2014 changes TOC \(1\).pdf](#)

4. Board Policies - 2nd Reading

a. 3231 Student Records

[3231 Student Records](#)

b. 3410 Student Health

[3410 Student Health](#)

c. 3412 Automated External Defibrillators

[3412 Automated External Defibrillators](#)

d. 3413 Student Immunizations and Life Threatening Diseases

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

e. 3414 Infectious Diseases

[3414 Infectious Diseases](#)

f. 3416 Medication at School

[3416 Medication at School](#)

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

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

V. APPROVAL OF CONSENT AGENDA ITEMS

1. Personnel

a. Resignations

- Leah Norrbom

b. Hirings

VI. SUPERINTENDENT'S REPORT

1. Capital Projects Committee Meeting Recap

- October 15th meeting
- Recommendation preliminary cost estimates

VII. BOARD COMMENTS

VIII. ADJOURNMENT