



## REGULAR BOARD MEETING

Middle School Library

11/10/2014 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 27, 2014](#)
4. **Public Comment and/or Suggestion**

### II. INFORMATIONAL ITEMS

1. **Building Update**  
High School - Brett Simpson  
Elementary School - Matt Chase
2. **Capital Projects**
3. **Board Policies - 1st Reading**  
[2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973.pdf](#)  
[2320 Field Trips, Excursions and Outdoor Education.pdf](#)  
[5010 Nondiscrimination and Affirmative Action.pdf](#)

### III. ACTION ITEMS

1. **Fiscal**  
[AP Approval Summary.pdf](#)
  - a. **Accounts Payable**  
[AP ASB NOV 2014.pdf](#)  
[AP PPT NOV 2014](#)  
[AP GF NOV 2014 final.pdf](#)
2. **Board Policies - 2nd 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. APPROVAL OF CONSENT AGENDA ITEMS**

### **1. Personnel**

**a. Resignations**

**b. Hirings**

Lily Bates - Elementary Para  
Christina Banton - Elementary Para  
Crystal Titchenal - Elementary Para  
Kelly Hink - HS Girls Basketball Assistant

## **V. SUPERINTENDENT'S REPORT**

### **1. WSSDA**

### **2. December Meeting Schedule**

December 8 - 6pm Middle School Library  
December 19 - 12pm District Office for the purpose of approval items only

### **3. Procedure 6605**

[6605P Student Safety Walking, Biking and Riding Buses to School Procedure.pdf](#)

### **4. Safe Schools Tipline**

## **VI. BOARD COMMENTS**

## **VII. ADJOURN INTO EXECUTIVE SESSION**

Estimated session time is 30 minutes

[Executive Session Rules-1.pdf](#)

## **VIII. ADJOURN FROM EXECUTIVE SESSION INTO REGULAR SESSION**

## **IX. ADJOURNMENT**