



## Regular Board Meeting

Middle School Library

1/26/2015 6:00 PM

### I. OPENING ITEMS

**1. Call to Order / Pledge of Allegiance 6:00PM**

**2. Adopt Agenda**

**3. Approve Minutes**

[Board Meeting Minutes for December 19, 2014](#)

**4. Public Comment and/or Suggestion**

Presenter: Keri Farnum

### II. STAFF/STUDENT RECOGNITION/PRESENTATION

**1. Educational Tours Presentation**

Presenter: Lisa Browitt

**2. Building / Program Spotlight**

- Interact - Jody Larsen
- MAP testing and MS Activities - Lara Gregorich Bennett

### III. INFORMATIONAL ITEMS

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

**2. Finance & Operations**

**a. Enrollment**

[Enrollment Summary - January 2015](#)

**b. Budget Status**

[Budget Status - December 2014 Memo](#)

[Budget Status - December 2014 District](#)

[Budget Status - December 2014 County](#)

**3. Capital Projects**

**4. Board Policies - 1st Reading**

[3226 Interviews and Interrogations of Students on School Premises.pdf](#)  
[2255 Alternative Learning Experience Courses.pdf](#)  
[2140 Guidance and Counseling.pdf](#)  
[4310 District Relationships with Law Enforcement and other Government Agencies.pdf](#)  
[4060 Distribution of Materials.pdf](#)  
[5407 Military Leave.pdf](#)

## **5. Early Learning Fair**

Tuesday, February 17, 2015 in the Elementary School from 5:00 - 8:00. Free spaghetti dinner provided.

[Early Learning Fair flyer.pdf](#)

## **6. Athletic Advisory Meeting**

February 18th @ 6pm

# **IV. ACTION ITEMS**

## **1. Fiscal**

[AP Approval Summary.pdf](#)

### **a. Payroll**

[AP PAYROLL JAN 2015.pdf](#)

### **b. Accounts Payable**

[AP GF JAN 2015](#)

[AP ASB2 JAN 2015](#)

[AP ASB JAN 2015](#)

[AP ASB2 DEC 2014](#)

[AP GF2 DEC 2014](#)

[AP GF2 JAN 2015](#)

[AP Private Purpose January 2015](#)

[AP Capital Projects Jan 2015](#)

## **2. ASB Constitution for Walter Strom Middle School**

[ASB Constitution for Walter Strom Middle School.pdf](#)

## **3. Professional Services Agreement for Evaluation of District Technology**

[Profession Service Agreement for District Technology Evaluation.pdf](#)

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

## **1. Personnel**

### **a. Resignations**

Brad Callen - HS Assistant Football Coach

Louisa Corley - HS Assistant Tennis Coach

### **b. Hirings**

Caitlin Estey - PT Food Service Cashier and Para Educator

Walter Bohme - MS Wrestling Coach

## **VI. SUPERINTENDENT'S REPORT**

### **1. March Board Meeting**

Request to change March board meeting to the 30th.

## **VII. BOARD COMMENTS**

## **VIII. ADJOURNMENT**