



Regular Board Meeting

Middle School Library

2/23/2015 6:00 PM

I. OPENING ITEMS

1. Call to Order / Pledge of Allegiance 6:00PM
2. Adopt Agenda
3. Approve Minutes
[Board Meeting Minutes - January 26, 2015](#)
4. Public Comment and/or Suggestion

II. STAFF/STUDENT PRESENTATION

1. Student Representative Report to the Board
2. Building Spotlight
[Building Update - MS.pdf](#)
[Building Update - HS.pdf](#)
[Building Update - SW and Spec Svcs.pdf](#)

III. INFORMATIONAL ITEMS

1. Finance & Operations
 - a. Enrollment
[Enrollment Report - Headcount](#)
[Enrollment Report - FTE](#)
 - b. Budget Status
[Budget Status January 31 2015 - District.pdf](#)
[Budget Status January 31 2015 - Treasurer.pdf](#)
[Budget Status January 2015 - Memo.pdf](#)
2. Capital Projects
3. Summer Work Camp: June 25 - 29
4. Board Policies - 1st Reading

[5253 Maintaining Professional Staff-Student Boundaries.pdf](#)
[5253P Maintaining Profession Staff-Student Boundaries.pdf](#)
[5011 Sexual Harassment.pdf](#)
[5011P Sexual Harassment.pdf](#)
[3241 OLD....Classroom Management, Corrective Actions Or Punishment \(1\)-2.pdf](#)
[3241P OLD... Classroom Management, Discipline-1.pdf](#)
[3241 Classroom Management, Discipline and Corrective Action.pdf](#)
[3241P Classroom Management, Discipline and Corrective Action Procedure.pdf](#)

IV. ACTION ITEMS

1. Fiscal

a. Payroll

[AP PAYROLL FEB 2015.pdf](#)

b. Accounts Payable

[AP ASB FEB 2015.pdf](#)
[AP ASB2 FEB2015.pdf](#)
[AP GF FEB 2015.pdf](#)
[AP GF2 FEB2015.pdf](#)
[AP CP1 FEB2015.pdf](#)
[AP CP2 FEB2015.pdf](#)
[AP PPT FEB2015.pdf](#)

2. Board Policy - Approval on 1st Reading

[5401 Sick Leave.pdf](#)

3. Board Policies - 2nd Reading/Final Approval

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

4. Replacement of MS Commons Floor Tiles

Beresford Company quote

[Beresford Company quote.pdf](#)

5. Architectural Agreement with Forte Architects

Multipurpose area

[Forte Architects.pdf](#)

V. APPROVAL OF CONSENT AGENDA ITEMS

1. Personnel

a. Resignations

Jerzy Gronostalski - IT Director
Ted Matts - HS Science teacher
Vivian Ramquist - MS Secretary

[Gronostalski Resignation.pdf](#)
[Matts Resignation.pdf](#)
[Ramquist Resignation.pdf](#)

b. Hirings

Clint Simmons - HS Science Teacher / Long Term Sub

VI. SUPERINTENDENT'S REPORT

1. Athletic Advisory Meeting

Wednesday, February 18, 2015

2. Job Fair at CWU

Thursday, March 5th

3. Art Walk in Roslyn

Saturday date in March 2015

4. Celebration of Student Learning

Wednesday, May 20th on campus

5. 2015-2016 School Year Calendar

VII. BOARD COMMENTS

VIII. ADJOURNMENT