



Regular Board Meeting

Middle School Library

7/27/2015 6:00 PM

I. OPENING ITEMS

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

2. Adopt Agenda

(Action)

a. Additions or Deletions

b. Adopt Agenda

3. Approve Minutes

(Action)

[Regular Board Meeting Minutes June 22, 2015](#)

4. Public Comment and/or Suggestion

II. ADJOURN REGULAR SESSION TO CONDUCT BUDGET HEARING

III. BUDGET HEARING

[Budget Presentation 2015-16](#)

[Budget Summary OSPI 2015-16](#)

IV. RECONVENE INTO REGULAR SESSION

V. STAFF/STUDENT RECOGNITION/PRESENTATION

1. Building / Program Focus

(Presentation)

Jean Lane - Long Range Planning Process

VI. INFORMATIONAL ITEMS

1. Board Policy - 1st Reading

a. 4260 Use of School Facilities - update

[4260 Use of School Facilities.pdf](#)

[4260P Use of School Facilities Procedure.pdf](#)

[4260 Facilities Use and Rules Agreement.pdf](#)

[Fee Schedule.pdf](#)

[4260 Certification of Dissemination of.....pdf](#)

VII. ACTION ITEMS

1. Resolution 7-15-1 2015-16 Budget Approval

[Res 7-15-1 Fixing & Adopting Budget for 2015-16.pdf](#)

2. Resolution 7-15-2 Emergency Response Grant Completion

[Res 7-15-2 Emergency Response Grant Completion.pdf](#)

3. 3515 Student Incentives

[3515 Student Incentives.pdf](#)

[3515P Student Incentives Procedure xx.pdf](#)

4. 4040 Public Access to District Records - update

[4040 Public Access to District Records.pdf](#)

[4040P Public Access to School District Records Procedure.pdf](#)

5. Board Meeting Schedule 2015 - 2016 sy

[15-16 Calendar Board.pdf](#)

VIII. CONSENT AGENDA

(Action)

1. Fiscal

[Accounts Payable & Payroll Summary](#)

a. Payroll

[Payroll.pdf](#)

b. Accounts Payable

[AP ASB JULY 2015.pdf](#)

[AP GF July 2015.pdf](#)

[AP GF2 July 2015.pdf](#)

[AP CP June 23 2015](#)

[AP CP July 17 2015](#)

c. Budget Status

[Budget Status June 2015 Treasurer](#)

2. Personnel

a. Resignations

Nic Cawley-Murphree - HS JV Boys Basketball Coach

[Resignation - Cawley-Murphree](#)

b. Hirings

George Kreppin - HS Math

Kathy Hoffman - OT (Occupational Therapist)

Terri Burkett - MS ELA/SS (English Language Arts / Social Studies)

Kerri Anilionis - K4 Literacy Coach
Lisa Hull - Dean of Students / CTE Director
DeAndre Baines - HS Assistant Football Coach
Tammy Thompson - Business Manager

[Resume - Kreppein.pdf](#)
[Resume - Hoffman.pdf](#)
[Resume - Burkett.pdf](#)
[Resume - Anilionis.pdf](#)
[Resume - Hull.pdf](#)
[Resume - Baines.pdf](#)
[Resume - Thompson.pdf](#)

IX. SUPERINTENDENT'S REPORT

(Information)

1. New Agenda Item

X. BOARD COMMENTS

XI. ADJOURNMENT

(Action)