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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| | A. Superintendent Browning will lead us in the Pledge of Allegiance. | |
| IV. | PUBLIC QUESTIONS & COMMENTS | |
| V. | APPROVAL OF MINUTES | |
| | A. For regular meeting of August 24, 2015 and work session of September 14, 2015. | |
| VI. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | DECISION |
| | C. Approval of Travel | |
| | 1. Approve the travel of LU Assistant Principal, Kim Welling, to Stamford, CT on November 3-7, 2015 to attend the Transform Your School Culture: Embedded Resiliency in Children, Adults, and Organizations Conference. | |
| | 2. Approve the travel of B-EHS Assistant Principal, James Campbell, to San Diego, CA on October 18-23, 2015 to attend the Restorative Justice Conference. | |
| | 3. Approve the travel of B-EHS teacher, Kristin Caldwell and up to 6 B-EHS staff members and 40 students to Warm Beach Camp in Stanwood, WA on October 17-19, 2015 to participate in a Natural Helpers Retreat. | |
| | 4. Approve the travel of Director of Equity & Assessment, Dr. Jones, Superintendent Browning and B-EHS Principal, Todd Setterlund to New Orleans, LA on January 1 - February 3, 2015 to attend the 2016 NCCEP/GEAR UP Capacity-Building Workshop. | |
| | 5. Approve the travel of B-EHS teacher, Roger Kinney, 2 chaperones, and 30 students to Seattle, WA on October 25-27, 2015 to attend the DECA Fall Leadership Conference. | |
| | D. Acceptance of Donation | |
| | 1. Accept the donation of Chromebook computers for the value of \$1,400 .00 to be used for technology at Bay View from multiple donors from Donors Choose, a non-profit organization. | INFO |
| VII. | BOARD MEMBER COMMENTS | |
| VIII. | MISCELLANEOUS | INFO |
| | A. Technology Presentation Related to Capital Levy. | |
| | 1. Executive Director of Teaching and Learning, KC Knudson, and Technology/Science TOSA, Tracy Dabbs, will present technology information related to the capital levy. | DECISION |
| | B. Fiscal Report | |
| | 1. Director of Technology and Finance, Joe Stewart, will present the monthly Fiscal Report. | |
| | C. Adoption of Resolution No. 820/Transfer of State Forest Revenues | |
| | 1. This is a resolution authorizing the transfer of \$200,000 in state forest revenues from the Debt Service Fund to the Capital Projects Fund in order to purchase and install a new portable at Edison. | |
| IX. | ADJOURNMENT | |