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| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| | A. Edison Elementary School eighth grader, Caroline Sandbo, will lead us in the Pledge of Allegiance. | |
| IV. | PUBLIC QUESTIONS & COMMENTS | |
| V. | APPROVAL OF MINUTES | DECISION |
| | A. For regular meeting of August 26, 2013 and September 9, 2013 work session. | |
| VI. | APPROVAL OF CONSENT CALENDAR | DECISION |
| | A. Warrants | |
| | B. Personnel | |
| | 1. Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached) | |
| | C. Approval of Travel | |
| | 1. Approve the travel of B-EHS staff members, Tawnya Brewer and Paul Danforth, and ten students to Olympia, WA on October 9-10, 2013 to participate in a volleyball tournament. | |
| | 2. Approve the travel of ELL and Special Programs Coordinator, Meagan Dawson, to Portland, Oregon on September 30 – October 1, 2013 to attend the GEAR UP West 2013 Conference. | |
| | 3. Approve the travel of B-EHS Cheerleading Coach, Holly Wood, 3 chaperones, and 12 students to San Diego, CA on December 27-31, 2013 to participate in the 2013-2014 Bridgepoint Education Holiday Bowl. | |
| | D. Acceptance of Donation | |
| | 1. A donation of 264 new books valued at \$792.00 to Allen Elementary from an Allen Elementary parent for the school’s classroom libraries/book rooms. | |
| | E. Clock Hour Agency | |
| | 1. The Board needs to approve the school district as a clock hour provider for 2013-2014. | |
| VII. | OLD BUSINESS | |
| | A. Second Reading and Adoption of Policy No. 3241/ Classroom Management, Corrective Actions or Punishment | DECISION |
| | 1. Engrossed Substitute Senate Bill (“ESSB”) 5946 amended existing student discipline. In general, the bill places new limits on emergency expulsion and expulsion actions and mandates that districts take measures to return removed students to an educational environment. The bill takes effect September 28, 2013. Amended Board Policy No. 3241 outlines these changes. | |
| VIII. | BOARD MEMBER COMMENTS | |
| IX. | SCHOOL REPORT | |
| | 1. Edison Elementary School will present the School Report. Students will be presenting about the Summer Reading Challenge Program. | |
| X. | MISCELLANEOUS | |
| | A. Fiscal Report | INFO. |
| | 1. Assistant Finance Director, Wanda Hoffecker, will present the monthly Fiscal Report. | |
| | B. Enrollment Update | |
| | 1. Special Education Director, Jeff Brown, will update the Board about this year’s enrollment. | INFO. |
| XI. | EXECUTIVE SESSION | |
| | A. There will be an Executive Session to discuss collective bargaining for the Public School Employees (PSE) and also to discuss property issues. | |
| XII. | ADJOURNMENT | |

