

AGENDA		ACTION
I.	EXECUTIVE SESSION	
A.	An Executive Session will be held at 5:45 p.m. to discuss collective bargaining.	
II.	CALL TO ORDER	
III.	ROLL CALL OF MEMBERS	
IV.	PLEDGE OF ALLEGIANCE	
A.	The Pledge of Allegiance will be led by Superintendent Browning.	
V.	PUBLIC QUESTIONS & COMMENTS	
VI.	APPROVAL OF MINUTES	DECISION
A.	For regular meeting of July 23, 2012 and work session of August 13, 2012	
VII.	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.	Tawnya Brewer and students to Auburn, WA on 9/14-15, 2012 to participate in a volleyball tournament.	
2.	Tawnya Brewer and students to Olympia, WA on 10/26-27, 2012 to participate in a volleyball tournament.	
3.	Three-five high school staff members to the 7 th Annual Sound Grading Practices Conference in Portland, Oregon on December 5-7, 2012.	
D.	Approval of Increase in Credit Card Limits	
1.	A request for the Board to approve the increase in the credit card limit on a Chase card used by the district from \$12,000 to \$18,000.	
2.	A request for the Board to approve an increase in the district's Costco credit card limit from \$4,500 to \$6,500.	
VIII.	BOARD MEMBER COMMENTS	
IX.	2012-2013 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 798	DECISION
A.	August will be the final budget hearing and adoption.	
X.	MISCELLANEOUS	
A.	Fiscal Report	INFO.
1.	Finance Director, Joe Stewart, will present the monthly Fiscal Report.	
B.	Adoption of Resolution No. 797/Custodial Appointments	DECISION
1.	This resolution pertains to changing of the custodians for our revolving funds in the District.	
C.	Approval of Budget Extension/Resolution No. 799	DECISION
1.	This resolution authorizes an increase in the appropriation level of Expenditures for the General Fund in the amount of \$150,000.	
D.	Adoption of 2012-2013 Board Goals	DECISION
E.	Adoption of 2012-2013 Board Benchmark Measurements of Success	DECISION
F.	Approval to Surplus Bus	DECISION
1.	A request for the Board to approve the surplus of a 1993 Thomas WA State Bus #15063. The bus has high mileage and shows major signs of wear and is off the depreciation list.	
G.	Approval to Purchase Buses	DECISION
1.	A request for the Board to approve the purchase of two small buses to be used for special transportation needs and (1) 72-passenger bus to be used on a regular route.	
XI.	ADJOURNMENT	

