

AGENDA		ACTION
I.	EXECUTIVE SESSION	
A.	An Executive Session will be held at 6:15 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 June 11, 2012 and work session of June 18, 2012	
VII.	APPROVAL OF CONSENT CALENDAR	DECISION
A.	Warrants	
B.	Personnel	
1.	Approve/Accept Appointments, Transfers, Resignations, and Leaves of Absence (attached).	
2.	Approve supplemental contracts for Chris Pearson for the West View Summer Academy and Mike Curl for the Tiger Success Academy.	
C.	Approval of Travel	
1.	Approve the travel of B-EHS student, Bryan Granados, along with three chaperones (including Lolita Ceja from Toppenish High School who is the GEAR UP Director) to Washington, D.C. on August 7-12, 2012 to attend the UW GEAR UP Summer Leadership Academy.	
D.	Approval of Highly Capable Program	
1.	Approval of the submission for the annual state grant to supplement the Highly Capable Program.	
E.	Approval of 2012-2013 Agreement with NWESD 189 Science Materials Center Cooperative	
1.	Approval of the 2012-2013 Science Materials Center Cooperative with Northwest Education District 189 to join together for the purpose of providing services related to refurbishment of science materials kits and professional development.	
F.	Approval of Dairy Bid Extension	
1.	The district is in a co-op with the Sedro-Woolley School District for our dairy products. The administration is requesting the Board to approve a one-year contract rollover for the district's dairy products for the 2012-2013 school year.	
VIII.	BOARD MEMBER COMMENTS	
IX.	PRELIMINARY BUDGET HEARING	
A.	July is the month for the preliminary hearing; 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.	Election of Legislative Representative	DECISION
1.	An election for the office of legislative representative will be held. According to Board policy, in even-numbered years, a legislative representative shall be elected by the Board to serve a two-year term.	
XI.	ADJOURNMENT	

