

CHENEY USD #268
BOARD OF EDUCATION MEETING

CHS Library
Monday, July 14, 2014
7:00 pm Regular Meeting

Agenda

1. **CALL MEETING TO ORDER**
2. **PUBLIC FORUM**
3. **ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT**
4. **APPROVAL OR REVISION OF AGENDA**
5. **APPROVAL OF CONSENT AGENDA**
 - Minutes of June 9, 2014 Regular Meeting
 - Minutes of June 30, 2014 Special Meeting
 - Back to School Picnic / Pool
 - Administrative and Board Appointments for 2014-15
 - Approval of Organizational Appointments and Resolutions for 2014-15
 - Out-of-District Student Applications
6. **DLR REPORT**
7. **PIPER JAFFRAY REPORT**
8. **CONSIDERATION OF APPROVAL OF BUS ENGINE REPLACEMENT**
9. **CONSIDERATION OF APPROVAL OF MITIGATION PLAN RESOLUTION**
10. **KASB POLICY UPDATES**

11. **END OF YEAR BUDGET BALANCES AND TRANSFERS RECAP**
12. **ADMINISTRATIVE REPORTS**
13. **BOE REPORTS**
14. **ESTABLISH SPECIAL MEETING DATE TO APPROVE PUBLISHING THE BUDGET**
15. **EXECUTIVE SESSION**
16. **APPROVAL OF JOB OFFERINGS / RESIGNATIONS**
17. **CONSIDERATION TO RATIFY THE 2014-15 NEGOTIATED AGREEMENT**
18. **ADJOURNMENT**