### WAHLUKE SCHOOL DISTRICT 73

# **Regular Board Meeting**

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

5/8/2013 6PM Work Session 7PM Business Meeting

# I. Work Session - 6:00PM, Negotiations, Personnel

# II. Call to Order - 7:00PM

## **III. Reports/Presentations**

- 1. Joe Kiesel-Nield, HS Science Field Trip to Mt. St. Helens
- 2. High School Band Uniforms
- 3. Introduction of new School Resource Officer, Grant County Sheriff's Office
- 4. Principal Reports
- 5. Program Review, Teri Davison
- 6. District Safety Plan, Shelby Langdon
- 7. Clinton Sherman, Executive Director of Operations
- 8. Aaron Chavez, Superintendent
- IV. Approval of Minutes April 25, 2013

### V. Additions or Deletions to Agenda

### VI. Approval of the Agenda

# VII. Consent Agenda

#### 1. Vouchers

#### 2. Personnel

- 1. Resignation; Adriana Rodriguez, Custodian; Cara Morill, Academy/Tier III;
- 2. Coaching; Resignation, Bill Tonge; Jr. High Boys & Girls Basketball; High School Fastpitch
- 3. New Hires: Colleen Wood, ME Kinder; Emily McGown, ME 1st Gr.;
- 4. Transfers: Debbie Anderson, ME Tier III to MS 3rd Gr.

### **3.** Long Distance Field Trip Requests

<u>Field Trip - HS Physics to Silverwood</u> <u>Field Trip Request - FBLA to Mariner's Game</u> <u>Field Trip Request - 7th & 8th Gr. to Silverwood</u>

# **VIII.** Business

1. Policy Series 4000 - Community Relations, 2nd Reading Copy of Proposed Policy Series 4000 Community Relations Copy of Proposed Policy Board Action Copy of Policy Analysis Spreadsheet

# IX. Adjounment

Next regularly scheduled Board meeting Thursday, May 23, 2013.