

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Agenda

Administration Building - Board Room

10/8/2015 7:00PM Business Meeting

I. Work Session- 6:00PM - Update of Schools

II. Call to Order - 7:00PM

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

III. Community/Staff Comments*

*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

IV. Reports/Presentations

1. Cody Marlow-Fitness Center
2. Missy Stevenson - Reading Plus
3. Teri Davison - Exec. Director of Finance and Programs
4. Karl Edie - Hub
5. Sean Langdon - Discipline Tracking Data
6. Andy Harlow- 8th Grade iPad Roll Out
7. Aaron Chavez, Superintendent
 1. Zero Tolerance
 2. Dress Code

[Student Uniform Dress Code](#)

V. Approval of Minutes; September 10, 2015

[Board Meeting Minutes - September 10, 2015](#)

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

VIII. Consent Agenda

1. Vouchers

[Check Summary GF 9-26-15](#)

[Check Summary GF 9-25-15](#)

[Check Summary ASB 9-25-15](#)

[Check Summary Payroll 9-30-15](#)

[Check Summary GF 9-13-15](#)

2. Personnel

1. Resignations: Jennifer Abarca, ME Spec Ed Para; Veneza Mata, GEAR-UP Manager; Livet Caro SME/ME Para (approved 9/10/15, declined);
2. Release of Contract: Thomas Tate, SME 4th Gr. Teacher
3. Transfer: Lupe Magana, from Jr. High Secretary to Maintenance; Avel Tapia, Jr High Para to Jr High Secretary;
4. New Hire: Terry Haupt-Davis, Food Service
5. Supplemental Contracts Additions: 2015-2016 List attached
6. High School Club Advisor Supplemental Contracts; 2015-2016 List Attached

[Supplemental Contracts 2015-2016](#)

[High School Advisors/Stipends](#)

3. Field Trip Requests

[GEAR UP to U of W - Vaneza Mata](#)

[FBLA to Silverwood - Mike Smith](#)

IX. Business

1. PSE Letter of Agreement - Add New Bus Assistant Position to Schedule A

[PSE Letter of Agreement 10-8-15](#)

X. Adjournment

Next regularly scheduled board meeting is Thursday, October 22, 2015.