

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Agenda

Administration Building - Board Room

10/22/2015 7:00PM Business Meeting

I. Call to Order - 7:00PM

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

II. 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.

III. Executive/Closed Session - Certified Negotiations

IV. Reports/Presentations

V. Approval of Minutes

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

VIII. Consent Agenda

1. Vouchers

[Check Summary GF 10-20-15](#)

[Check Summary GF 10-08-14](#)

[Check Summary ASB 10-14-15](#)

2. Personnel

1. Resignations:
2. New Hires: Esmeraldo Ramos, Jr High LAP Para; Erica Tapia, GEAR-UP Coordinator (Ms Tapia declined 10/8 /15 offer of Para Pro)
3. Leave of Absence: Alisha Avalos, MSE Secretary, vacation; Eduardo Enriquez, MSE Para, vacation;
4. Coaches Hire; Juan Martinez, JR High Boys Head Basketball; Adrian Sandoval, Jr High Boys Assist Basketball;

3. Field Trip Requests

[HS Girls Basketball To Seattle - Brock Anderson](#)

IX. Business

1. Public School Employee (PSE) Memorandum of Understanding: Add Bus Assistant Job Category

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

X. Adjournment

Next regular scheduled meeting Thursday, November 12, 2015.

