

**WAHLUKE SCHOOL DISTRICT #73**

**Regular Board Meeting**

**Agenda**

Administration Building - Board Room

12/10/2015 11:00 AM

**I. Call to Order - 9:00AM**

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

**II. Newly Elected Board Members Swearing In:**

Maybeline Pantaleon, Position #1; Seth Weeks, Position #3; Craig Sabin, At-Large #4

**III. Annual Organizational Meeting:**

1. Call for nominations for president
2. Election of president (roll call vote)
3. Assumption of office by the new president
4. Call for nominations for vice president
5. Election of vice president (roll call vote)

**IV. 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.

**V. Reports/Presentations**

1. David Miskimens, High School Cross County Field Trip Request
2. Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langd...
3. Teri Davison, Executive Director of Finance & Programs
4. Aaron Chavez, Superintendent

**VI. Approval of Minutes - October 22, 2015; November 12, 2015**

[Board Meeting Minutes - October 22 2015](#)

[Board Meeting Minutes - November 12 2015](#)

**VII. Additions or Deletions to Agenda**

**VIII. Approval of the Agenda**

**IX. Consent Agenda**

**1. Vouchers**

[Check Summary ASB & GF 11-23-15](#)

[Check Summary ASB & GF 11-13-15](#)

[Check Summary PR 11-30-15](#)

**2. Personnel**

1. New Hire: Yolanda Mata, ME Spec Ed RR Para; Security Assistants- Brisa Sanchez, Eduardo Enriquez;

2. Supplemental Contracts: Jr High SIP Leaders- Kristin Dixon, Rachel Greshock; Nolan Maggs, Chuck Hubbard, Bridget Mitchell, Sarah Marchel, Bobbie Allen, Arthur Morken; New Teacher Mentor- Rebecca Dunbar
3. Resignation: Gildardo Favela, Maintenance & Facilities Supervisor
4. Classified Termination; Michael Tachell
5. New Classified Position: Spec Ed Resource Para, SME

### **3. Field Trip Request**

**High School TSA To State Competition, Seattle; Arthur Morken**

## **X. Business**

### **1. Resolution No. 06-2015 Maintenance & Operations Levy, 2017-2019**

**(1) Wahluke Res. 06-2015 M&O Levy**

**(2) Wahluke Res. 06-2015 M&O Levy**

## **XI. Adjournment**

December 24, 2015 regular meeting canceled. Next regularly scheduled meeting Thursday, January 14, 2016