

Regular Board Meeting - Dead Links

Agenda

Administration Building - Board Room

1/11/2016 07:00 PM

(1) Work Session- 6:30PM Review Board Protocols and Goals

(2) Call to Order - 7:00PM

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

(3) 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 Board President.

(4) Reports/Presentations

(4.a) Teri Davison, Executive Director of Finance & Programs

(4.b) Aaron Chavez, Superintendent

(5) Approval of Minutes - December 10, 2015

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda

(8) Consent Agenda

(8.a) Vouchers

(8.a.1) Agenda Item 1

[PDF- Check Summary ASB 12-09-15](#)
[PDF- Check Summary ASB 12-15-15](#)
[PDF- Check Summary GF 12-09-15](#)
[PDF- Check Summary GF 12-15-15](#)
[PDF- Check Summary GF 12-21-15](#)
[PDF- Check Summary GF 1-08-16](#)

(8.b) Personnel

1. Resignation: Jennifer Abarca, ME Para-Pro; Maria Trujillo, ME Secretary; Andres Trujillo, Bus Driver:
2. New Hires: Rebekah de Victoria, Like Skills Spec Ed Para II; Alejandra Sanchez-Nieves, Spec Ed RR; Chad Mcrae, Bus Technician;
3. New Positions: Spec Ed Para, Jr High
4. Coaching: High School: Head Fastpitch, Daisy Cardenas; Assist. Fastpitch, Kent Sherwood; Asst. Boys Wrestling, Keith Jensen; Jr High School:

(8.c) Field Trip Request:

[PDF- Jr High History to Wash. D.C. - Joel Dugan](#)

(9) Business

(9.a) Board Protocols - Review and Update

[PDF- Wahluke Board Protocols 2016](#)

(9.b) 2016 Board Goals - Review

[PDF- Board Goals 2016-2018 Draft](#)

(9.c) PSE Memorandum of Understanding - Emergency School Closures or Delays

[PDF- PSE Memorandum- School Closures and Delays](#)

(9.d) Review Student Board Member Candidate Applications

(10) Adjournment