

WAHLUKE SCHOOL DISTRICT #73
Regular Board Meeting Agenda - November 8, 2016

Agenda
Administration Building - Board Room

11/8/2016 07:00 PM

(1) Work Session - 6:30PM

(2) Call to Order - 7:00PM

(Roll Call)

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 - October 11, 2016

(Vote)

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers -

Check Summary GF 10-26-17.pdf
Check Summary PR 10-31-16.pdf
Check Summary GF 10-12-16.pdf
Check Summary ASB 10-24-16.pdf

(8.b) Personnel -

1. Resignation: Vanessa Alviso, Jr High Spec Ed Para Pro;
2. Release from Contract: Kyle Carrigan, Jr High Eng/LA Teacher (Sept 15, 2016)
3. Coaching: New Position - Jr High Boys Basketball Practice Coach
4. Coaching: New Hires: Joel Dugan, HS Head Track; Mark Hull, Jr. High Boys Basketball Practice Coach;
5. New Positions: Classified-Transportation Lead Assistant
6. Transfer: Malisa Fox, from Sub Coord./Fiscal Assist to payroll Specialist; Ilda Portillo, Bus Driver/Trans. Sec. to Trans Lead Assist
7. New Hires: Classified: Maricela Cespedes, ME Bil. Para; Kenia Garcia, ME Bil. Para; Montserrat Barajas, Preschool Basic Ed Para; Fernando Valdovinos, SME Bil. Para; Juan Mata, MSE Bil. Para; Elvira Garcia, Jr High Spec RR Para; Daniel Pinedo, Grounds/Maint; Jerardo Puentes, Maint; Sharon Keller, Food Service Assist, Jr High;

(9) Business

(9.a) Policy Revisions/Approval; #1610, #6000, #6215

(Vote)

Policy Revisions made necessary because of change from 2nd Class to 1st Class District.

Policy #1610 Conflicts of Interest.pdf

Policy #6000 Program Planning Budget Preparation Adoption and Implementation.pdf

(9.b) Highly Capable Grant Application Submission 2016-2017

(Vote)

Highly Capable Grant 2016-2017.pdf

(10) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: December 13, 2016