

AGENDA

JUNE 25, 2015

6:00 P.M.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Delegates, Visitors and Guests
6. Report of the Association
7. Report of the Superintendent and K-12 Principal
8. Report of the Student Board Members
9. PUBLIC COMMENT

"We invite members of the public to provide comments and information related to educational issues to the board at this time. Please remember statements or presentations related to specific staff or students will not be allowed during the public portion of the meeting but can be addressed through an appointment with the Superintendent."

10. Business Items

****Open Sealed Bids – 1985 Chevy Suburban Surplus****

CONSENT AGENDA

- May 29, 2015 regular meeting and June 18, 2015 special meeting/work session minutes*
- Approve June's AP and Payroll*
- Approve Fiscal Report (Budget Status Report)*
- Approve Athletic Hires – Sue Deruwe, MS Head Volleyball & Jeff Foertsch MS Head Soccer*
- Approve Resignation – Sara Heveland*
- Approve 2015-16 Blackboard/Edline Web Hosting Renewal*
- Approve 2015-16 WA Reading Corps MOU*
- Approve 2015-16 Board Meeting Schedule*
- Approve Rockie Hanson Legal Counsel for District*
- Approve MOU PEA/PSD Voth payment for extended day*

INFO/REPORT ITEMS

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| A. 2014-15 FINAL ENROLLMENT | PJ |
| B. PRESCOTT ATHLETIC/WP COMBINE UPDATE – | SF |
| C. LEGISLATIVE REPORT – Erik Young | EY |

INFO/DISCUSSION ITEMS

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| D. PACIFIC POWER GRANT – TENNIS COURT/SOCCER FIELD PROJECT | BC |
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PUBLIC COMMENT

"If there are members of the audience who wish to address the board on matters listed for action this evening – we invite you to do so at this time."

ACTION/APPROVAL ITEMS

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| E. APPROVAL – RESOLUTION #0625015A - 2014-15 BUDGET EXTENSION | BC |
| F. APPROVAL – GENERAL FUND PURCHASES/IMPROVEMENTS: Playground mulch/mats, bleachers, hose-reeL, rotary broom and improvement of playground basketball facilities, delivery driveway, handicap parking, and ADA compliant entry ramp | BC |
| G. APPROVAL – 2015-16 BOARD GOALS | BC |
| H. APPROVAL – 2015-16 SPORTS COMBINE AGREEMENT WITH WAITSBURG | BC |

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| I. APPROVAL - New Hire Certified English Teacher Carina Stillman | JT |
| J. APPROVAL - SURPLUS 1985 CHEVY SUBURBAN | BC |
| K. APPROVAL - 2015-16 Athletic Budget/Coaching Stipend Schedule | BC |
| L. APPROVAL - 2015-16 Business Manager's Contract | BC |
| M. APPROVAL - INTENT TO SALE REAL PROPERTY - 112 F Street House | BC |
| N. MISCELLEANOUS | |

11. Additional Board Comments and Information
12. Adjournment

◆◆◆ individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements.