

BOARD MEETING
Tuesday, December 16, 2008, 7:00 p.m.
Keene Riverview Elementary, MPR, 832 Park Avenue

6:00 p.m.	<i>Call to Order</i> Action
6:01 p.m.	<i>Adjourn Meeting to Executive Session</i> Action
6:01 – 7:00 p.m.	<i>Executive Session: Litigation RCW42.30.110 (C)</i>
7:00 p.m.	<i>Adjourn Executive Session</i> Action
7:01 p.m.	<i>Resume Regular Meeting</i> Action Pledge of Allegiance Approval of Agenda Board Communications Hearing of Visitors
	A. Information Items: 1. Mileage Rate Reimbursement Decrease 2. 2009/2010 E-Rate Projects 3. Consolidated Program Review: Mary Snitily 4. State Budget Assumptions
	B. Reports: 1. Curriculum Report 2. Business Manager’s Report
	C. Consent Items: 1. Certificated Personnel 2. Classified Personnel 3. Approval of Minutes 4. Contracts and Personal Service Agreements
	D. Vouchers:
	E. Action Items: 1. Election of Officers 2. Out of State Travel Request: Kay Brader 3. Policy No. 5010: Nondiscrimination and Affirmative Action-SECOND READING 4. Resolution 11-08: Annual Cancellation of Municipal Warrants 5. Sara Gallegos Agreement: Translation Services 6. Whitehead Foundation: Whitstran Elementary 7. Special Education Management System 8. Policy No. 6220: Bid Requirements – FIRST READING 9. Resolution 12-08: Extending Authorization Period for Refunding of UTGO Bonds
	F. Discussion Items: 1. School Construction Bond 2. WSSDA LEG and ERNN Conferences
	G. Reports: 1. Superintendent’s Report 2. Board Member Reports
	Future Meetings: Special Board Meeting, December 23, 2008, 12:00 noon, District Office Regular Board Meeting, January 6, 2009, 7:00 p.m., Keene Riverview Elementary, MPR