

**BOARD MEETING**  
**Tuesday, October 21, 2008, 7:00 p.m.**  
**Staff Development Room, 1500 Grant Avenue**

<b>6:00 p.m.</b>	<b>Call or Order.....Action</b>
<b>6:01 p.m.</b>	<b>Adjourn to Executive Session.....Action</b>
<b>6:01 – 7:00 p.m.</b>	<b>Executive Session: Student Appeal</b>
<b>7:01 p.m.</b>	<b>Resume Regular Meeting.....Action</b>
	<b>Regular Meeting</b> Pledge of Allegiance Approval of Agenda Board Communications Hearing of Visitors
	<b>A. Information Items:</b> 1. School Improvement Plan – Prosser Falls High School 2. 2008/2009 Fundraisers 3. Facilities Update 4. Gaggle E-mail: Alan Walker 5. Attendance Policy Implementation Plan
	<b>B. Reports:</b> 1. Curriculum Report 2. Business Manager’s Report
	<b>C. Consent Items:</b> 1. Certificated Personnel 2. Classified Personnel 3. Approval of Minutes 4. Contracts and Personal Service Agreements
	<b>D. Vouchers:</b> 1. Approval of Vouchers
	<b>E. Action Items:</b> 1. Consulting Service for Rapid Responder Compliance 2. Approval of School Improvement Plan: Prosser Falls High School
	<b>F. Discussion Items:</b> 1. State Board Accountability Issues
	<b>G. Reports:</b> 1. Superintendent’s Report 2. Board Member Reports
	<b>Future Meetings:</b> Regular Board Meeting, November 4, 2008, 7:00 p.m., Keene Riverview Elementary, MPR