

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Declaration of a Legal Meeting
2. Study Session
3. Pledge of Allegiance
4. Presentations, Special Recognition, Focus on Students
 - 4.1. Focus on the Students/Principal's Report
 - 4.2. Special Recognition of Washington Elementary as a National Blue Ribbon School
5. Public Comments & Communication
6. Information and Discussion Items
 - 6.1. Finance & Facilities Report
 - 6.2. Teaching & Learning Report
 - 6.3. Student Services Report
 - 6.4. Human Resources & Accreditation Report
 - 6.5. Superintendent's Report
 - 6.6. Discuss Potential Changes to the Superintendents' Performance Evaluation Tool
7. Committee Reports
 - 7.1. Board Building Visit Reports
 - 7.2. Facilities & Finance Committee Report
 - 7.3. Policy & Government Relations Report
 - 7.4. Activities Committee Report
 - 7.5. Minutes of Committee Meetings
8. Approve Consent Agenda
 - 8.1. Minutes of Previous Meetings
 - 8.2. Personnel
 - 8.2.1. Contract Approval

8.2.2. Resignations

8.3. Claims

9. Action Items

9.1. Discuss, Consider, and Approve First Reading of Policies 3160-3570 regarding Business Operations

9.2. Second Reading of Board Policies: Discuss, Consider, and Take Action to Adopt Board Policies 3010-3150

9.3. Approve the Sale of a Walk-in Cooler and Miscellaneous Items and Furniture from AFS

10. Future Meetings

11. Executive Session -- To Discuss Negotiations-- As Needed to Protect the Interest of the District

11.1. Convene Executive Session -- To Discuss Negotiations--As Needed to Protect the Interest of the District

11.2. Reconvene Meeting from Executive Session

11.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

12. Adjournment