



SCHOOL BOARD MEETING

AGENDA

June 24th, 2008

5:30 p.m. Board Dinner

6:00 p.m. Executive Session

7:00 p.m. – Regular Board Meeting

		<u>Time</u>
I. CONSENT AGENDA		02 min
1. Minutes of June 10th, 2008	Action	1+
2. Personnel Report	Action	2+
3. Payroll/Voucher	Action	3
4. Contracts	Action	4+
5. Surplus Report	Action	5
II. RECOGNITION		10 min
WHS Panther Community Support Award		
III. CITIZEN COMMENT		05 min
IV. SPECIAL REPORTS & PRESENTATIONS		35 min
Rec. Park Lease – Memo of Understanding - City of Wenatchee	Action	15 min
May 2008 Budget Report	Information	05 min
Pre-Budget Report	Information	15 min
V. OLD BUSINESS		10 min
Curriculum Adoption 2 nd Reading	Action	10 min
VI. NEW BUSINESS		55 min
Port of Chelan Co. – Agreement Granting 1 st Right of Refusal	Action	10 min
Out of State Field Trip	Action	05 min
Curriculum Adoption 1 st Reading	Information	30 min
Update on Policy No. 3000 series 1 st Reading	Information	20 min
VII. PRESIDENT’S REPORT		
Communications		05 min
VIII. SUPERINTENDENT’S REPORT		05 min
IX. ADJOURNMENT		

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