

AGENDA

**EAST WASHINGTON SCHOOL CORPORATION
BOARD REORGANIZATION, BOARD OF FINANCE MEETING AND SCHOOL BOARD REGULAR
MEETING**

MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM

**Thursday, January 10, 2013
7:00 p.m.**

PLEDGE OF ALLEGIANCE

Pledge of Allegiance and moment of silence to be observed.
Meeting to be called to order.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

REORGANIZATION OF BOARD

BUSINESS

- A. Election of Officers
- B. Approval of Appointments
- C. Board Meeting Dates
- D. Board Salaries
- E. Appointment to Various Boards/Committees
- F. Code of Ethics
- G. Annual Appointment for Legal Advertisements

PROCEDURAL MATTERS

- A. Procedures of Treasurer, Superintendent, and Principals

ADJOURNMENT

BOARD OF FINANCE MEETING

CALL BOARD OF FINANCE MEETING TO ORDER

BUSINESS

- A. Finance Committee
- B. Board of Finance to Review Report Summarizing EWSC's 2012 Investments
- C. Board of Finance to Review Investment Policy

ADJOURNMENT

REGULAR MEETING

CALL REGULAR MEETING TO ORDER

BUSINESS

- A. Minutes
- B. Claims
- C. Monthly/Calendar Year Financial Reports
- D. Travel Payment and Reimbursement
- E. Appropriation Resolution
- F. Resolution for Interest Income
- G. Allowance of Transfers

POLICY AND PROCEDURES

- A. Administrative Guidelines 3121 and 4121 – Personal Background Check

PERSONNEL

- A. Approval of Personnel Changes

INSTRUCTION/CURRICULUM

- A. Approve Courses for 2013-14 School Year
- B. 2013 Graduation Date
- C. Approval of 2013-14 School Calendar

TRANSPORTATION

- A. Approval of Bus Quotes

SUPERINTENDENT INFORMATION

ITEMS BY THE BOARD/LATE ITEMS

PUBLIC COMMENTS

ADJOURNMENT

The Next School Board Meeting is scheduled for Tuesday, February 12, 2012 at 7:00 p.m.

* The meeting site is fully-accessible. Any person requiring further accommodations should contact the school corporation's central office.