

# AGENDA

**EAST WASHINGTON SCHOOL CORPORATION  
SCHOOL BOARD REGULAR MEETING  
MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM**

**June 11, 2013  
7:00 p.m.**

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## **PLEDGE OF ALLEGIANCE**

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

## **PUBLIC HEARING OF AMENDED 2013 BUS REPLACEMENT PLAN FOR ADDITIONAL APPROPRIATIONS, RAINY DAY FUND ADDITIONAL APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS FOR RENOVATIONS AND IMPROVEMENTS**

- A. Public Hearing for Additional Appropriations – Bus Replacement Fund
- B. Public Hearing for Additional Appropriations – Rainy Day Fund
- C. Public Hearing for Additional Appropriations – Renovations and Improvements

## **ADJOURNMENT**

## **REGULAR MEETING**

### **CALL REGULAR MEETING TO ORDER**

#### **Recognition – Human Resources Specialist**

### **BUSINESS**

- A. Minutes
- B. Claims
- C. Monthly Financial Report
- D. Master Equipment Lease-Purchase Agreement Resolution
- E. Approval of Rainy Day Fund Additional Appropriations Resolution
- F. Approval of Bus Replacement Fund Additional Appropriations Resolution
- G. Approval of General Obligation Bond Notice and Resolutions
- H. Approval of School-Based Fund Raisers for 2013-2014 School Year
- I. Notice of Advertising Bids for Bakery and Fuel
- J. Declaration of Surplus/Obsolete Equipment

### **PERSONNEL**

- A. Approval of Personnel Changes
- B. Intent to Employ Classified Staff
- C. Retirement Incentive Resolution
- D. Recommended Teacher Evaluation Plan

## **INSTRUCTION/CURRICULUM**

- A. Year-End Technology Report
- B. School Intervention and Career Counseling Development Program Grant Approval
- C. Title I Grant Approval
- D. Approval of 2013–2016 Strategic Plan

## **TRANSPORTATION**

- A. Bus Purchase Update

## **SUPERINTENDENT INFORMATION**

## **ITEMS BY THE BOARD/LATE ITEMS**

## **PUBLIC COMMENTS**

## **ADJOURNMENT**

The Next School Board Meeting is scheduled for Tuesday, July 9, 2013 at 7:00 p.m.

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