

AGENDA

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

**Thursday, July 11, 2013
7:00 p.m.**

PLEDGE OF ALLEGIANCE

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

RECOGNITION – HS GIRLS’/BOYS’ TRACK TEAM

BUSINESS

- A. Athletic Program Report
- B. Minutes
- C. Claims
- D. Monthly Financial Report
- E. Annual Financial Report
- F. Award Fuel Bid
- G. Award Bakery Bid
- H. DLGF Certification for Additional Appropriations – Rainy Day Fund
- I. Approval of Resolution to Create New Appropriation Lines to Define Expenditures

PERSONNEL

- A. Approval of Personnel Changes

INSTRUCTION/CURRICULUM

- A. Approval of 2013-2016 Strategic Plan

FACILITIES

- A. DLGF Certification for Additional Appropriation – MS and HS Renovation
- B. Approval of Thermal Tech Engineering Contract

TRANSPORTATION

- A. DLGF Certification for Additional Appropriations – Bus Replacement Fund

SUPERINTENDENT INFORMATION

- A. Budget Work Session

ITEMS BY THE BOARD/LATE ITEMS

PUBLIC COMMENTS

ADJOURNMENT

The Next School Board Meeting is scheduled for Tuesday, August 13, 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.