

AGENDA

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

**January 14, 2014
7:00 p.m.**

PLEDGE OF ALLEGIANCE

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

**Recognition of MS Spell Bowl Team
Recognition of HS Cross Country Team
Recognition of Marching Band**

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 2013 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. Approval of Appropriation Resolution
- F. Approval of Resolution for Interest Income
- G. Approval of Gift Cards Resolution
- H. Approval of Allowance of Transfers

POLICY AND PROCEDURES

- A. Administrative Guidelines 4421A – Insurance Benefits and 4421B – Retirement Benefits
- B. Approval of Second Reading of Policies: 5330, 8451, 8453.01, Guidelines: 5330, 8452, and Forms: 5330 F1, 5330 F1a, 5330 F1b (deleting), 5330.01 F1, and 8452 F1
- C. Approval of Second Reading of Policy 6320 - Purchasing

PERSONNEL

- A. Approval of Personnel Changes
- B. Approval of Staff Qualifying for 2013 Retirement Incentive Program

INSTRUCTION/CURRICULUM

- A. 2014 Graduation Date
- B. Approval of 2014-15 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 11, 2014 at 7:00 p.m.

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