

# AGENDA

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

**April 8, 2014  
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.

## **RECOGNITION - High School Varsity Girls' Basketball Team**

### **BUSINESS**

- A. Minutes
- B. Claims
- C. Monthly Financial Report
- D. Loan Resolution
- E. Approval of Donation to High School Softball Program
- F. Approval of DonorsChoose.org Donation
- G. DLGF Certification for Additional Appropriation – Bus Replacement Fund
- H. Approval of Food Services Summer Lunch Program

### **POLICY AND PROCEDURES**

- A. Approval of Parent/Student Handbooks for 2014-15
- B. Approval of Alternative Education Handbook for 2014-15
- C. Approval of Athletic/Coaches Handbooks for 2014-15
- D. First Reading of Policy 8510
- E. Second Reading of Policies: po0150, po1630.01, po1662, po3362, po3419.01, po3419.02, po3430.01, po4362, po4419.01, po4419.02, po4430.01, po5111, po5517, po5517.01, po5630.01, po6144, po6151, po7217, po7510.01; Administrative Guidelines: ag1630.01, ag1630.01B, ag1662, ag1662A, ag3362, ag3419.01, ag3430.01, ag3430.01B, ag4362, ag4419.01, ag4430.01, ag4430.01B, ag5517, ag5517.01 and; Forms: 1662 F1 and 1662 F2

### **PERSONNEL**

- A. Approval of Personnel Changes
- B. Reduction in Force
- C. Approval of Life Insurance/Accidental Death & Dismemberment/Long Term Disability Carrier

### **INSTRUCTION/CURRICULUM**

- A. Approval of Projected Summer School Programs
- B. Approval of Summer Athletic Calendar
- C. Review Courseware Rental and Student Fees
- D. Approval of generationOn Mini Grant Application
- E. Approval of 2015 Secured Schools Safety Grant Application

### **FACILITIES**

- A. Approval of Summer CPF Projects
- B. Naming of Facilities

## **TRANSPORTATION**

A. Updates

## **SUPERINTENDENT INFORMATION**

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

## **PUBLIC COMMENTS**

## **ADJOURNMENT**

The next School Board Meeting is scheduled for Tuesday, May 13, 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 at 967-3926.