

AGENDA

**EAST WASHINGTON SCHOOL CORPORATION
SCHOOL BOARD REGULAR MEETING
MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM
BOARD MEMBERS WILL TOUR THE FACILITIES AT 5:30 P.M.**

**August 12, 2014
7:00 p.m.**

PLEDGE OF ALLEGIANCE

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

MEET AND GREET NEW STAFF MEMBERS RECOGNITION – Custodial Staff

BUSINESS

- A. Minutes
- B. Claims
- C. Monthly Financial Reports
- D. Approval of Resolution Goals for Student Instructional Expenditures 2014-15
- E. Approval of Tax Neutrality Resolution
- F. Approval of Food Services Bank Contacts
- G. Approval of Corporation Crisis Plan
- H. Loan Resolution
- I. Request Permission to Advertise 2015 Budget
- J. Annual ECA Financial Reports

POLICY AND PROCEDURES

- A. Second Reading of Guidelines: ag1615, ag2461A, ag2461B, ag3215, ag5114, ag5320, ag5605A, 5605B, ag5772, and ag9211 and Policies: po0130, po1220, po1240, po1241, po1543, po1615, po1617, po2221, po2461, po2700, po3124, po3131, po3215, po3217, po4215, po4217, po5114, po5320, 5512, po5605, po5630.01V2, po5772, po5830, po7217, po7434, po8311, po8432, po8500, po8540, po9210, po9211, and po9270

PERSONNEL

- A. Approval of Personnel Changes
- B. Adjustment of Salaries for MS & HS Assistant Principals

INSTRUCTION/CURRICULUM

- A. First Week Enrollment and Transfer Report
- B. ECA Results Report

FACILITIES

- A. Maintenance and Summer Projects Update

TRANSPORTATION

- A. Routes; Drivers; Maintenance Update

SUPERINTENDENT INFORMATION

ITEMS BY THE BOARD/LATE ITEMS

PUBLIC COMMENTS

ADJOURNMENT

The next School Board Meeting is scheduled for Tuesday, September 9, 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.