

# **AGENDA**

## **EAST WASHINGTON SCHOOL CORPORATION**

### **SCHOOL BOARD REGULAR MEETING**

**MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM**

**November 11, 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 – MS Kids Club**

#### **BUSINESS**

- A. Minutes
- B. Claims
- C. Monthly Financial Reports
- D. Approval of Loan Resolution
- E. Approval of Perfect Attendance Donation

#### **POLICY AND PROCEDURES**

- A. First Reading of Guidelines: 3122.01, 3421, 3421A, 4122.01, 4421, 4421A, 5111, 5200, 8451; Forms: 8451A F1, 8451A F2, 8451A F3a, 8451A F3b; and Policies: 0100, 0140 (0142.3), 0140 (0144.3), 2221, 3120, 3120.04, 3120.08, 3122.01, 3140, 3170, 3170.01, 3419, 4120, 4120.08, 4122.01, 4140, 4170, 4170.01, 4419, 5111, 5200, 5330, 5340.01, 5530, 5830, 6150, 7540.02, 7540.03, 7540.04, 8330, 8451, 8455, and 9211

#### **PERSONNEL**

- A. Approval of Personnel Changes

#### **INSTRUCTION/CURRICULUM**

- A. Alternative Education Report
- B. Health/Wellness Report
- C. Approval of Rural and Low Income Schools Grant Application
- D. Approval of Wash Co Youth Foundation Grant Application
- E. Approval of Wash Co Substance Abuse Council Grant Application
- F. Approval of High Ability Grant Application
- G. AdvancED Exit Report – MS Visit

#### **SUPERINTENDENT INFORMATION**

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

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**

The next School Board Meeting is scheduled for Tuesday, December 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 (812) 967-3926.

