

BOARD OF DIRECTORS

Regular Meeting
October 28, 2009
High School Library
7:00 PM

AGENDA

I. Call to Order

II. Flag Salute

III. Approval of Minutes: September 23, 2009

IV. **CONSENT AGENDA**

A. Personnel Resignation: David Cerna, Lead Mechanic
Assignment Change: Randy Hauf, Lead Mechanic

B. Accounts Payable

ASB Fund	#7847-7848	\$	582.25
ASB Fund	#7849-7872	\$	19,010.13
General Fund	#33330-33402	\$	35,875.16
General Fund	#33403-33424	\$	44,046.07
General Fund	#33425-33513	\$	100,037.84
General Fund 08-09	#33329	\$	4,270.00

C. Payroll for September 2009 #65215-65271 \$ 801,302.86

D. Minimum Basic Education Program Requirement Compliance for 2009-10

V. **GOOD NEWS AND RECOGNITION**

VI. **AUDIENCE PARTICIPATION AND COMMENTS**

VII. **REPORTS AND RECOMMENDATIONS**

A. Technology Program Review	30 mins	Blair	Inform
B. FOCUS Program Review	30 mins	Blair	Inform
C. Resolution 2009-6 Cancel Warrants	03 mins	Clarke	Action
D. SBP 6630: Driver Training 2 nd Reading	03 mins	Blair	Action
E. SBP 3142: International Student Exchange 2 nd Reading	03 mins	Blair	Action
E. Selection of Search Consultant	20 mins	Board	Action

VIII. **SUPERINTENDENT / BOARD REPORT**

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**

Chimacum School District Vision Statement

The Chimacum School District is an exciting, flexible environment where students of all ages successfully prepare
Themselves for their unique futures and as responsible members of society