

BOARD OF DIRECTORS

Regular Meeting
March 25, 2009
High School Library
7:00 PM

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Approval of Minutes: February 25, 2009
- IV. **CONSENT AGENDA**
 - A. Personnel Retirement: Janie Kimball, Teacher 1.0 FTE
Hire: Beth Krehbiel, .1 FTE Speech Language Therapist
David Cerna, Transportation Lead Mechanic
Todd Stampfler, Custodial/Maintenance 8 hr
Kim Nagy, Para Educator
Leave Request: Laurel Rowan, Teacher 1.0 FTE 2009-10 SY
 - B. Accounts Payable

| | | | |
|----------------------|--------------|----|-----------|
| ASB Fund | #7648-7652 | \$ | 2,923.78 |
| ASB Fund | #7653-7673 | \$ | 11,893.35 |
| ASB Fund | #7674-7680 | \$ | 1,127.22 |
| ASB Fund | #7681-7686 | \$ | 666.98 |
| General Fund 2007-08 | #31027-31044 | \$ | 66,621.76 |
| General Fund | #32364-32406 | \$ | 23,917.48 |
| General Fund | #32407-32466 | \$ | 67,938.35 |
| General Fund | #32467-32506 | \$ | 23,936.93 |
| Transportation Fund | #132 | \$ | 58,251.61 |
 - C. Payroll for February 2009 #64584-64694 \$ 765,056.96
- V. **CORRESPONDENCE RECEIVED**
- VI. **GOOD NEWS AND RECOGNITION**
- VII. **AUDIENCE PARTICIPATION AND COMMENTS**
- VIII. **REPORTS AND RECOMMENDATIONS**

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|---|---------|----------|--------|
| A. Class of 2009 Graduation Status | 30 mins | Meissner | Inform |
| B. SBP: 2410 Graduation Requirements; 1 st Reading | 10 mins | Blair | Action |
| C. ASB Constitution Revision | 15 mins | Blair | Action |
| D. SBP 6212: Charge Cards; 1 st Reading | 10 mins | Clarke | Action |
- IX. **SUPERINTENDENT / BOARD REPORT**
- X. **EXECUTIVE SESSION**
- XI. **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