

## BOARD OF DIRECTORS

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

### AGENDA

I. Call to Order

II. Flag Salute

III. Approval of Minutes: December 17, 2008

IV. **CONSENT AGENDA**

A. Personnel Resignation:

Fred Nason, Custodian

Paul Wrench, Bus Driver

Kevin Matthes, Lead Mechanic

B. Accounts Payable

ASB Fund	#7594-7596	\$	1,121.83
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ASB Fund	#7597-7606	\$	2,195.42
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ASB Fund	#7607	\$	226.41
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General Fund	#32112-32158	\$	94,842.68
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General Fund	#32159-32198	\$	26,641.96
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General Fund	#32199-32213	\$	3,170.76
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C. Payroll for December 2008	#64404-64503	\$	752,392.47
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D. Budget Status for September through December 2008

E. Gift Acceptance: Bayview Pumps donated \$500 to the PI Program.

V. **GOOD NEWS AND RECOGNITION**

VI. **AUDIENCE PARTICIPATION AND COMMENTS**

VII. **REPORTS AND RECOMMENDATIONS**

A. School Board Appreciation	10 mins	Blair	Inform
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B. Building Updates	60 mins	Blair	Inform
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C. SBP 3144: Release of Info. Concerning Student Sexual and Kidnapping Offenders; Adopt on 2 <sup>nd</sup> Reading	02 mins	Blair	Action
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D. SBP 4130: Title 1 Parental Involvement; 1 <sup>st</sup> Reading	05 mins	Blair	Action
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E. Resolution #2009-01 - 403(b) Plan Agreement	05 mins	Clarke	Action
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VIII. **SUPERINTENDENT / BOARD REPORT**

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**

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#### 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