



# Lakewood School District #306

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**“In Partnership for Quality Education”**

## BOARD OF DIRECTORS

### Regular Board Meeting

July 15, 2009

1. CALL TO ORDER  
6:30 P.M. Open Session with the Flag Salute - High School Library
2. RECOGNITION OF GUESTS/CHANGES TO AGENDA
  - a) Recognition of Guests and Request to be Heard
  - b) Board Additions, Deletions, and/or Changes
3. MINUTES
  - a) June 17, 2009 – Regular Board Meeting (ACTION) Page 01
4. CONSENT AGENDA (ACTION) Page 11
  - a) Staff Status
  - b) Vouchers
  - c) Payroll
5. COMMUNICATION AND CORRESPONDENCE
  - a) Resignation Letter – Ellen Phillips (Information) Page 44
6. ADMINISTRATION REPORTS
  - a) Director of Learning Support Services Report (Information)
  - b) Exec. Director of Inst Programs Report (Information)
  - c) Exec. Director of HR & Admin Services Report (Information)
  - d) Financial Report (Information) Page 46
  - e) Superintendent Report (Information)
7. BOARD REPORTS/AGENDA REQUESTS
8. UNFINISHED BUSINESS  
None

Regular Board Meeting Agenda

7-15-09

Page Two

9. NEW BUSINESS

- a) LMS & LHS Athletic Programs (Information) Page 54
- b) 2009-2010 Fee Schedule (ACTION) Page 66
- c) Appointment of Student Representative (ACTION) Page 73
- d) Resolution #03-09 – Capital Projects Fund (ACTION) Page 74
- e) Resolution #04-09 – General Fund (ACTION) Page 77
- f) Puget Sound Joint Purchasing Cooperative  
Interlocal Agreement (ACTION) Page 80
- g) Leave Request – Risa Livingston (.2 FTE) (ACTION) Page 83
- h) Gift Acceptance Request –  
Lakewood Youth Football Athletic Association (ACTION) Page 85

10. POLICY REVIEW

- a) Policy #4242 – Transitional Bilingual Program (ACTION) Page 105 Second Reading

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

13. ADJOURNMENT

- a) Next Regular Meeting: 8-5-09
- b) Other Meetings:
  - o Board Study Session 7-31-09 (9:00 a.m. – 3:00 p.m.) at ECE Tech Lab
- c) Close of Meeting