



# Lakewood School District #306

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**“In Partnership for Quality Education”**

## BOARD OF DIRECTORS

### Regular Board Meeting

September 2, 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) August 19, 2009 – Regular Board Meeting (ACTION) Page 01
4. CONSENT AGENDA (ACTION) Page 07
  - a) Staff Status
  - b) Vouchers
5. COMMUNICATION AND CORRESPONDENCE
  - a) OSPI Letter of Recognition:  
Elizabeth Davis & Bambi Klem (Information) Page 21
6. ADMINISTRATION REPORTS
  - a) School Reports (LES, ECE, CCE) (Information)
  - b) Student Reports (Information)
  - c) Director of Learning Support Services Report (Information)
  - d) Ex Director of Instructional Programs Report (Information)
  - e) Ex Director of HR & Admin Services Report (Information)
  - f) Operations Report (Information)
  - g) Financial Report (Information)
  - h) Superintendent Report (Information)

7. BOARD REPORTS/AGENDA REQUESTS
  - a) Board Event Calendar (Information) Page 24
8. UNFINISHED BUSINESS

None
9. NEW BUSINESS
  - a) Adequate Yearly Progress (AYP) Information (Information) Page 27
  - b) ESHB 2261-The Basic Education Finance Reform Bill Summary (Information) Page 28
10. POLICY REVIEW

None
11. PUBLIC DISCUSSION
12. EXECUTIVE SESSION
13. ADJOURNMENT
  - a) Next Regular Meeting: 9-16-09
  - b) Other Meetings
  - c) Close of Meeting