



Lakewood School District #306

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“In Partnership for Quality Education”

BOARD OF DIRECTORS

Regular Board Meeting

November 4, 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
 - Peak Performers Recognition – Mike Fellows & Stephanie Davis
 - b) Board Additions, Deletions, and/or Changes
3. MINUTES
 - a) October 21, 2009 – Regular Board Meeting (ACTION) Page 01
4. CONSENT AGENDA (ACTION) Page 08
 - a) Staff Status
 - b) Vouchers
 - c) Payroll
5. COMMUNICATION AND CORRESPONDENCE
 - a) None (Information)
6. ADMINISTRATION REPORTS
 - a) School Reports (ECE, CCE, LES) (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) Superintendent Report (Information)

7. BOARD REPORTS/AGENDA REQUESTS
 - a) Board Event Calendar (Information) Page 28
8. UNFINISHED BUSINESS

None
9. NEW BUSINESS
 - a) Resolution #09-09 – Fund Balance Reserved For Other Items (ACTION) Page 32
 - b) Gift Acceptance Request – CCE PTA (ACTION) Page 34
 - c) Approval to pay WSSDA Conference fees for Kelly Allen (ACTION) Page 39
10. POLICY REVIEW
None
11. PUBLIC DISCUSSION
12. EXECUTIVE SESSION
13. ADJOURNMENT
 - a) Next Regular Meeting: December 2, 2009
 - b) Other Meetings – WSSDA Annual Conference November 18-21, 2009
 - c) Close of Meeting