



Lakewood School District #306

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"In Partnership for Quality Education"

BOARD OF DIRECTORS

Regular Board Meeting

June 17, 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 3, 2009 – Regular Board Meeting (ACTION) Page 01
4. CONSENT AGENDA (ACTION) Page 08
 - a) Staff Status
 - b) Vouchers
 - c) Payroll
5. COMMUNICATION AND CORRESPONDENCE
6. ADMINISTRATION REPORTS
 - a) Student Reports (Information)
 - b) Director of Learning Support Services Report (Information)
 - c) Exec. Director of Inst Programs Report (Information)
 - d) Exec. Director of HR & Admin Services Report (Information)
 - Affirmative Action Semi-Annual Report Page 27
 - f) Financial Report
 - May Financials (Information) Page 28
 - g) Superintendent Report (Information)

7. BOARD REPORTS/AGENDA REQUESTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) 2009-2010 Grant Manager Contract (ACTION) Page 38
- b) 2009-2010 Administrative Contracts and Salary Schedule (ACTION) Page 40
- c) 2009-2010 Superintendent Contract (ACTION) Page 43
- d) Student Achievement Progress Report (Information) Page 45
- e) 2009-10 & 2010-11 Revised Calendars (ACTION) Page 58
- f) Donation – Washington State Grange (ACTION) Page 61
- g) Highly Capable Grant Application Approval (ACTION) Page 65

10. POLICY REVIEW

- a) Policy #4610 – Electronic Resources (ACTION) Page 66 Second Reading
- b) Policy #3116 – Prohibition of Harassment, Intimidation and Bullying (Information) Page 76
First Reading
- c) Policy 4242 – Transitional Bilingual Program (Information) Page 82
First Reading

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

13. ADJOURNMENT

- a) Next Regular Meeting: 7-15-09
- b) Other Meetings:
- c) Close of Meeting