

CAPE FLATTERY SCHOOL DISTRICT # 401
REGULAR SCHOOL BOARD MEETING
AGENDA

July 23, 2008
Neah Bay School- Library
6:30 PM

I. Call to Order / Pledge of Allegiance

II. Roll Call of Members: Mr. Dudley Eubank
Mr. Greg Colfax
Ms. Shirley Johnson
Ms. Tracey Rascon

In Memory of Board Member Iris Wilson, who passed away on July 5, 2008.

III. Introduction of Visitors and Public Questions and Comments

Public questions and comments - The Board of Education encourages participation at public School Board Meetings. Under normal circumstances it is designed to allow everyone to address the Board. The following rules shall apply to protect the public's right to be heard when there are many persons who wish to address the Board of Education:

- a.) Each speaker shall be allowed a presentation time of not to exceed 5 minutes.
- b.) There will be a limit of one presentation per person.
- c.) Organizations or groups shall be represented by one spokesperson.

By a major vote of the Board, the rules of the By-laws may be suspended for special reasons at any particular meeting. The Board also reserves the right to adjust the length of time intended for community participation.

PUBLIC PRESENTATIONS OF ITEMS TO BE PLACED ON THE AGENDA - INDIVIDUAL BOARD MEMBERS, EMPLOYEES, STUDENTS AND PATRONS MAY HAVE MATTERS DIRECTLY RELATED TO SCHOOL DISTRICT BUSINESS PLACED ON THE AGENDA OF A REGULAR BOARD OF EDUCATION MEETING BY ADDRESSING A WRITTEN REQUEST FOR INCLUSION OF SUCH ITEMS TO THE SUPERINTENDENT, CAPE FLATTERY SCHOOL DISTRICT, BOX 109, SEKIU, WA 98381, NO LATER THAN THE TUESDAY THE WEEK PRECEDING THE MEETING.

Any item placed on the Board Agenda by any of the above mentioned persons will be scheduled as information and discussion only. The Board of Education retains the discretion to determine whether or not to move such items for consideration as an item for Board Action in a regular Agenda of any subsequent Board Meeting. In making such a determination, the Board may request a postponement of discussion to permit adequate time for study, analysis, and response by District Staff. The Board may also remove such an item from the Agenda when it appears that no one present at the Board meeting wishes to discuss the matter, or if the topic is more appropriate for discussion in Executive Session. The Board of Education reserves the right to determine when it will consider subjects that are appropriate according to law for discussion in Executive Session.

IV. Adopt Agenda

ACTION

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| <p>V. <u>Consent Agenda</u>
 A) Minutes from June 30, 2008- Regular School Board Meeting
 B) Payroll and Employee Benefits –
 C) General Fund Accounts –
 D) ASB Fund Accounts-
 E) Transportation Fund Accounts-
 F) Capital Projects Accounts –
 G) Acceptance of Milk Bid-</p> <p>VI. <u>School Program Presentations</u></p> <p>VII. <u>Professional Discussions</u>
 A) Interviews for Board Position # 3</p> <p>VIII. <u>Old Business</u></p> <p>IX. <u>Action Items</u>
 A) Budget Hearing- Resolution # 09-01 (2008-2009 Budget Adoption)</p> <p>X. <u>New Business</u></p> <p>XI. <u>Personnel Considerations</u>
 A) RESIGNATIONS / LEAVE OF ABSENCE-
 1)

 B) NEW PERSONNEL FOR CONSIDERATION
 1) Anna Smith NB Middle School Language Arts Teacher</p> <p>XII. <u>Administrators / Board /</u></p> <p>XIII. <u>Executive Session</u>
 (If necessary to consider employment or dismissal of personnel or to consult with legal counsel to consider acquisition or sale of real estate).</p> <p>XIV. <u>Adjournment</u>
 The district encourages the participation of all disabled citizens at meetings of the Board. Those wishing to attend the meetings should notify the district at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of Board meetings will include a statement of steps to be taken for participation by disabled persons.</p> | <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> |
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