

MEETING OF THE BOARD OF DIRECTORS

August 10, 2010

4:00 p.m. - Robert C. Bates Center for Educational Leadership
2921 Falk Road

A G E N D A

ITEM

INDEX

1. Call to Order and Roll Call
2. Audience Participation--
 - a. Communications
 - b. Citizen Comments
(Subject to objections by board members, the following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by the board. If discussion is requested, the items will be moved from the Consent agenda and considered separately after the motion has been made and passed to approve the remaining items.)

CONSENT AGENDA

ITEM

INDEX

3. Instructional and Administrative Support Services--
 - a. Employment Report, Certificated and Classified Personnel 1
 - 1) Resignation(s) of Certificated Personnel
 - 2) Employment of Certificated personnel, 2010-2011 School Year
 - 3) Revised Employment of Certificated personnel, 2010-2011 School Year
 - 4) Rescission of Employment of Certificated Personnel
 - 5) Request(s) for Leave of Absence Without Pay, Certificated Personnel
 - 6) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)
 - 7) Resignation(s) of Classified Personnel
 - 8) Employment of Classified Personnel
 - 9) Revised Request(s) for Leave of Absence Without pay, Classified Personnel
 - b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1661 with Pierce County – Office Supplies and Furniture 2
 - c. Recommendation to Approve Contract Extension No. 1662 – Milk and Dairy Products for School Cafeterias 3
 - d. Recommendation to Approve Contract Extension No. 1663 – Bakery Products for School Cafeterias 4
 - e. Recommendation to Approve Contract Extension No. 1664 – Beverage Vend Sales and Services 5
 - f. Recommendation to Approve Contract Extension No. 1666 – Produce for School Cafeterias 6
 - g. Recommendation to Approve Contract Extension No. 1667 – Food Products and Supplies for School Cafeterias 7
 - h. Recommendation to Approve Contract Extension No. 1668 – Procurement Card Program Services 8
 - i. Recommendation to Approve Contract Extension No. 1669 – District Uniform Rental, Laundry, and Repair Service 9
 - j. Recommendation to Approve Declaration of Surplus Property – No. 1665 10
4. Fiscal Support Services--
 - a. Recommendation for Payment of Bills 11

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
5. Fiscal Support Services-- a. Recommendation for Public Hearing and Adoption of Resolution No. 700 Providing for the 2010-11 Budget	<u>12</u>
6. Recess to Public Hearing-- a. Board President Recesses the Board Meeting for the Purpose of Holding a Public Hearing b. The Purpose of the Hearing is Announced c. The President Requests Staff to Make Its Presentation Concerning the Budget d. Members of the Audience are Given an Opportunity for Input Concerning the Budget e. The Public Hearing is Closed and the Regular Meeting Resumed	
7. Reconvene Regular Meeting-- a. Consider Budget b. Adoption of Resolution No. 700	
8. Instructional and Administrative Support Services-- a. Recommendation to Award Bid No. 1658 – Warehouse Loading Dock Addition	<u>13</u>
9. Superintendent’s and Board of Directors’ Report--	<u>Oral</u>

BOARD INFORMATION

<u>INFORMATION ITEMS</u>	<u>INDEX</u>
10. Adjournment	