MEETING OF THE BOARD OF DIRECTORS

November 24, 2009

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. Approval of Minutes
October 27, 2009 (Regular Meeting)

3. Special Recognitions:

a. Special recognition of Jessica Bottelberghe and Nikki Cannon, who took state championship titles in swimming. Bottelberghe, a junior at Columbia River, won both the 200 individual medley and the 100 butterfly in the 3A state girls swimming competition. Cannon, a junior from Hudson's Bay, took the state championship in the 100 backstroke, and third in the 50 freestyle. Columbia River's swim coach is Tim Hegedus; Hudson's Bay coach is Dave Soelberg.

Introduction: Christina Iremonger and Bill Oman, Principals
Presentation: Mark Stoker

b. Special recognition of the Skyview High School Girls Volleyball Team for being named State Academic Champions in 4A volleyball for the second consecutive year. Varsity team members are: Rachel McQuivey, Nicole Hamilton, Devon Brown, Carrie Sjogren, Amber Aguiar, Courtney Schaub, Bailey Beaman, Taylor Barrus, Rachel Kreuger, Alicia Ocasio, and Gabby Moritz. In 2009 they had an average GPA of 3.86. Their coach is Cheyanne Knight.

Introduction: Kym Tyelyn-Carlson, Principal
Presentation: Mari Greves

c. Special recognition of Ann Smith, a Challenge teacher at Eleanor Roosevelt Elementary School, who was one of seven teachers in the state to be awarded the 2009 KCTS Golden Apple Award.

Introduction: Karen Leary, Principal
Presentation: Dale Rice

d. Special recognition of the November 2009 Employee Excellence Award recipients;
- **Frank Edwards and Russ Schriock, Information Technology Services**
- **Joshua Flick, science teacher, Discovery Middle School**
- **Linda Lagana, paraeducator, Salmon Creek Elementary School**
- **Joe Reed, district resource officer, Columbia River High School**

Introduction: Kathy Everidge – Chief, Secondary Education
Presentation: Edri Geiger

4. 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
5. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	**1**
1) Request(s) for Leave of Absence Without Pay, Certificated Personnel	
2) Certificated Personnel Information	
3) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
4) Extended Day Blended Rate(s) for the 2009-2010 Season	
5) Resignation(s) of Classified Personnel	
6) Employment of Classified Personnel	
7) Request(s) for Leave of Absence Without Pay, Classified Personnel	
b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	**2**
6. Fiscal Support Services--	
a. Recommendation for Payment of Bills	**3**
b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1631 with the City of Arlington - Office Supplies and Furniture	**4**
c. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1632 with Washougal School District No. 112 – Beverage Vend Sales and Service	**5**
d. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1633 with Castle Rock School District No. 401 – Beverage Vend Sales and Service	**6**

REGULAR BUSINESS

ACTION ITEM	INDEX
7. Facility Support Services—	
a. Recommendation to Adopt Resolution No. 694 for Asset Preservation	**7**
8. Superintendent's Report-	**Oral**
-- Design II Progress Report: Powerful Teaching and Learning and Professional Learning Communities	
-- State Board of Education Report	

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9. Financial Statement – October 2009	8
10. Adjournment	