



*School Board Meeting Agenda  
October 15, 2008 M.M.S. - 7:00 P.M.*

- I. Call to Order, Welcome and Pledge of Allegiance
- II. Adopt Agenda Action
- III. Consent Agenda Action
  - a. Minutes of Sept. 17, 2008 and Sept. 26, 2008 Meetings
  - b. Accounts Payable/Payroll
- IV. Staff Reports Information
  - a. Ten Mile Creek Elementary
  - b. Irene Reither Primary School
  - c. Meridian Parent Partnership – ALE Program
- V. Superintendent's Reports
  - a. Enrollment Update
  - b. Progress on Laurel C.U.P.
  - c. Progress on Barn Project
  - d. Progress on Strategic Plan
- VI. Information from Board Members Information
- VII. Public Comment
- VIII. Break
- IX. Unfinished Business
  - a. Columbia Valley Academy Cooperative Agreement Action
- X. New Business
  - a. Minimum Basic Education Requirement Compliance Action
  - b. Personnel Report Action
  - c. First Reading of revision to Board Policy and new Procedure Number 3413-- Student Immunization and Life Threatening Health Conditions Information
  - d. Electronic Devices at School Discussion
  - e. Agreement for Interdistrict Cooperative Educational Services, Health Care Services Program Action
- XI. Board Signature Of Official Documents
- XII. Executive Session
  - a. Real Property
  - b. Legal Issues
- XIII. Adjournment