



BOARD OF DIRECTORS' MEETING
Tuesday, September 29, 2009
ESD 112 – Columbia Room
3:00 p.m.

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Welcome of Guests
- C. Approval of Consent Agenda
 - 1. Minutes of August 25, 2009
 - 2. Personnel Report
 - 3. Expenditure Reports

II. PUBLIC AND BOARD COMMENTS

- A. Hockinson School District Guests *Superintendent Mike Grubbs, Board President Dave Olson*
- B. All Staff Day – Vancouver – September 3 *Ann Campbell, Ken Botero*
- C. AESA Educators’ Call to Action: Federal Advocacy Conference - September 14-16 *Twyla Barnes*

III. REPORTS AND DISCUSSION

- A. Spotlight on Programs:
 - 1. Northwest Service Academy *Jada Rupley, Tim Foley*
 - 2. WSIPC Briefing *Twyla Barnes, Tim Merlino*
- B. Correspondence *Twyla Barnes*
- C. Board Retreat Format *Twyla Barnes*
- D. Superintendent's Report *Twyla Barnes*

IV. ACTION ITEMS

- A. Board Policy 102.4a – Board of Directors: Regular Meetings *Ann Campbell*
- B. Resolution R.09.07 – In the Matter Approving a One-Year Emergency Temporary Out-of-Endorsement Special Education Assignment for Kristin Carle *Karen Schwartzrock*

V. CALENDAR ITEMS

- A. Regular Board Meeting / Planning Retreat *October 26-27, 2009*
- B. Future Meetings
 - 1. WSSDA Region 6 Meeting – Ridgefield HS Library *October 28, 2009*
 - 2. WSSDA Annual Conference *November 18-21, 2009*
Attending: Darlene Stickel
 - 3. AESA 2009 Annual Conference & Exposition *December 2-5, 2009*
Attending: Richard Graham, Darlene Stickel, Ken Botero
 - 4. ERC/ESD Board Annual Meeting/Luncheon *December 18, 2009*

VI. ADJOURNMENT