

EVERGREEN SCHOOL DISTRICT #114
Board of Directors' Meeting Agenda
Tuesday, April 10, 2007 – 5:30 p.m.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Tuesday, March 27, 2007, Regular Board of Directors' Meeting

III. CURRICULUM PRESENTATION

A. AVID Presentation

IV. GOOD NEWS REPORT

V. CITIZEN COMMENTS

VI. CONSENT AGENDA – PROPOSALS FOR ACTION

- A. Personnel Report
- B. Approval of Vouchers: General, ASB, and Capital Projects Funds
- C. Agreement with Educational Service District #112 for Collection of Evidence
- D. Resolution 4768 – Transportation/Vehicle Fund Budget Extension
- E. Resolution 4771 – Establish General Fund Revolving Fund for Union High School
- F. Resolution 4772 – Establish ASB Revolving Fund for Union High School
- G. Resolution 4773 – Establish Saul Haas Trust Revolving Fund for Union High School
- H. Resolution 4774 – Approval of Purchase Orders – General, Capital Projects, ASB, and Transportation Vehicle Funds
- I. Resolution 4775 – Award of Bid – Computer Furniture Systems #2007-169
- J. Resolution 4776 – Staff Travel Requests
- K. Field Trip Requests

VII. SUPERINTENDENT'S REPORT

VIII. FUTURE AGENDA ITEMS

IX. RECESS

X. BOARD WORKSHOP

A. Legislative Update

XI. ADJOURNMENT