

**EVERGREEN SCHOOL DISTRICT #114**  
**Board of Directors' Meeting Agenda**  
**Tuesday, April 24, 2007 – 5:30 p.m.**

**I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

- A. Tuesday, April 10, 2007, Regular Board of Directors' Meeting
- B. Friday – Monday, April 13-16, 2007, Special Board of Directors' Meeting
- C. Tuesday, April 17, 2007, Board Workshop

**III. CURRICULAR PRESENTATION**

- A.

**IV. GOOD NEWS REPORT**

**V. CITIZEN COMMENTS**

**VI. CONSENT AGENDA – PROPOSALS FOR ACTION**

- A. Personnel Report
- B. Approval of Vouchers: General, ASB, Capital Projects, and Transportation Vehicle Funds
- C. Resolution 4777 – Approval and Certification of Payroll
- D. Resolution 4778 – Cancellation of Warrant – Payroll
- E. Resolution 4779 – Authorization of District Personnel Signatures on New Elementary School Located at Four Seasons Site
- F. Resolution 4780 – Certification New Elementary School Located at Four Seasons Site Will Not Create or Aggravate Racial Imbalance and Board Approval of Educational Specifications
- G. Resolution 4781 – Staff Travel Requests
- H. Resolution 4782 – Approval of Foreign Exchange Agency for 2007-08 School Year
- I. Resolution 4783 – Approval of Purchase Orders: General, Capital Projects, and ASB Funds
- J. Field Trip Requests

**VII. PROPOSAL FOR ACTION**

- A. Review and Approval of District's Technology Plan (as required by OSPI)

**VIII. BUDGET UPDATE**

**IX. SUPERINTENDENT'S REPORT**

**X. FUTURE AGENDA ITEMS**

**XI. RECESS**

**XII. BOARD WORKSHOP**

- A. Marketing Update
- B. Budget Update
- C. Legislative Update
- D. High School Graduation Requirements