

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

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

- II. APPROVAL OF MINUTES**
 - A. Tuesday, June 26, 2007, Regular Board of Directors' Meeting

- III. CITIZEN COMMENTS**

- IV. CONSENT AGENDA – PROPOSALS FOR ACTION**
 - A. Personnel Report
 - B. Approval of Vouchers: General, ASB, and Capital Projects Funds
 - C. Resolution 4808 – Declaration of Surplus Classroom Performance Systems
 - D. Resolution 4809 – Approval of Purchase Orders: General, Capital Projects, and ASB Funds
 - E. Resolution 4810 – Award of Bid: Janitorial Supplies for Warehouse Inventory #2007-170
 - F. Resolution 4811 – Intergovernmental Cooperative Purchasing Agreement with National Joint Powers Alliance for the Purchase of Premium Grade Office Furniture and Related Equipment and Accessories #2007-172
 - G. Resolution 4812 – Cancellation of Lost Warrants (Accounts Payable)
 - H. Resolution 4813 – Approval of Renewal of Custodial Services Contract 2007-2008
 - I. Resolution 4814 – Staff Travel Requests
 - J. Resolution 4815 – Approval and Certification of Payroll
 - K. Resolution 4816 – Cancellation of Warrants (Payroll)
 - L. Field Trip Requests

- V. SUPERINTENDENT'S REPORT**

- VI. FUTURE AGENDA ITEMS**

- VII. ADJOURNMENT**