

**EVERGREEN SCHOOL DISTRICT #114**  
**Board of Directors' Meeting Agenda**  
**Tuesday, December 4, 2007 – 5:30 p.m.**

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
  - A. Tuesday, November 6, 2007, Regular Board of Directors' Meeting
  - B. Thursday, November 8, 2007, Special Board of Directors' Meeting
  - C. Wednesday through Saturday, November 14 – 17, 2007, Special Board of Directors' Meeting
- III. ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED DIRECTORS -  
Greg Kimsey, Clark County Auditor**
- IV. REORGANIZATION OF BOARD OF DIRECTORS**  
Election of President, Vice-President, and Legislative Representative
- V. GOOD NEWS REPORT**
- VI. CITIZEN COMMENTS**
- VII. CONSENT AGENDA – PROPOSALS FOR ACTION**
  - A. Personnel Report
  - B. Approval of Vouchers: General, ASB, Capital Projects, and Trust Funds
  - C. Approval of Personal Services Agreement with Tucker Maxon Oral School for Educational Tuition and Captioning Costs for the 2007-2008 School Year
  - D. Approval of Cooperative Agreement with Vancouver School District for the Financing and Operation of Fir Grove Children's Center/VISTA
  - E. Approval of Agreement with Educational Service District #112 for Nurse Facilitator Services for the 2007-2008 School Year
  - F. Resolution 4852 – Approval of Additional PTO and Support Group Activities for the 2007-2008 School Year
  - G. Resolution 4853 – Approval of Purchase Orders: General, Capital, and ASB Funds
  - H. Resolution 4854 – Approval and Certification of Payroll
  - I. Resolution 4855 – Approval of Easement for Aircraft Noise Monitoring System at Mountain View High School
  - J. Resolution 4856 – Staff Travel Requests
  - K. Field Trip Requests
- VIII. INSTRUCTIONAL PRESENTATION**
  - A. Technology Update

**IX. BUDGET UPDATE**

**X. SUPERINTENDENT'S REPORT**

**XI. FUTURE AGENDA ITEMS**

**XII. RECESS**

**XIII. BOARD WORKSHOP**

A. Boundary Committee Update

B. Facilities Update

C. School Improvement Plan Presentations Discussion

**XIV. ADJOURNMENT**