

EVERGREEN SCHOOL DISTRICT #114
Board of Directors' Meeting Agenda
Tuesday, January 8, 2008 – 5:30 p.m.

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - A. Thursday, November 29, 2007, Special Board of Directors' Meeting
 - B. Tuesday, December 4, Regular Board of Directors' Meeting
 - C. Friday, December 14, 2007, Special Board of Directors' Meeting
 - D. Monday, December 17, 2007, Special Board of Directors' Meeting
 - E. Friday, December 28, 2007, Special Board of Directors' Meeting - CANCELED
- III. INTRODUCTION OF ADMINISTRATIVE INTERNS**
- IV. SCHOOL BOARD APPRECIATION WEEK**
- V. INFORMATIONAL PRESENTATION**
 - A. Boundary Committee's Recommendation for New Elementary School Boundaries/Public Input
 - B. Taiwan Trip Report
- VI. GOOD NEWS REPORT**
- VII. CITIZEN COMMENTS**
- VIII. CONSENT AGENDA – PROPOSALS FOR ACTION**
 - A. Personnel Report
 - B. Approval of Agreement for Educational Services Between Battle Ground School District and Clark County Skills Center for Educational Opportunities for Battle Ground Students for the 2007-2008 School Year
 - C. Approval of Vouchers: General, ASB, Capital Projects, Transportation Vehicle and Trust Funds
 - D. Resolution 4857 – Cancellation of Warrants (Accounts Payable)
 - E. Resolution 4858 – Approval of Purchase Orders – General, Capital, and ASB Funds
 - F. Resolution 4859 – Award of Bid – Walk-in Step Vans #2007-174
 - G. Resolution 4860 – Cancellation of Warrants (Payroll)
 - H. Resolution 4861 – Easement and Right of Way Utility Easement for New Elementary School Located at Four Seasons Site, Vancouver, Washington
 - I. Resolution 4862 – Staff Travel Requests
 - J. Field Trip Requests

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IX. BUDGET UPDATE

X. SUPERINTENDENT'S REPORT

XI. FUTURE AGENDA ITEMS

XII. RECESS

XIII. EXECUTIVE SESSION

A. Property

XIV. BOARD WORKSHOP

A. Facilities Update

ADJOURNMENT