

EVERGREEN SCHOOL DISTRICT #114
Board of Directors' Meeting Agenda
Tuesday, January 22, 2008 – 5:30 p.m.

A Reception for National Board Certified Teachers
4:15 p.m. – Cascade Middle School Commons/Cafeteria

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - A. Tuesday, January 8, 2008, Regular Board of Directors' Meeting
 - B. Tuesday, January 15, 2008, Special Board of Directors' Meeting
- III. SPECIAL RECOGNITION**
 - A. Introduction of National Board Certified Teachers
- 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. Resolution 4863 – Cancellation of Warrants (Accounts Payable)
 - D. Resolution 4864 – Approval of Purchase Orders – General, ASB, and Capital Projects Funds
 - E. Resolution 4865 – Approval and Certification of Payroll
 - F. Resolution 4866 – Utility Easement for Underground Line at New Elementary School Located at the Four Seasons Site
 - G. Resolution 4867 – Staff Travel Requests
 - H. Field Trip Requests
- VII. PROPOSAL FOR ACTION**
 - A. Approval of Elementary School Boundary Revisions
- VIII. SUPERINTENDENT'S REPORT**
- IX. FUTURE AGENDA ITEMS**
- X. RECESS**

XI. BOARD WORKSHOP

- A. Class of 2008 – Graduation Tracking
- B. Transportation Update
- C. NSBA Technology Conference

XII. EXECUTIVE SESSION

- A. Personnel

ADJOURNMENT