

**EVERGREEN SCHOOL DISTRICT #114**  
**Board of Directors' Meeting Agenda**  
**Tuesday, February 26, 2008 – 5:30 p.m.**

- I. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
  
- II. **APPROVAL OF MINUTES**
  - A. Tuesday, February 12, 2008, Regular Board of Directors' Meeting
  - B. Tuesday, February 19, 2008, Special Board of Directors' Meeting
  - C. Tuesday, February 5, 2008; Thursday February 7, 2008; Monday, February 11, 2008; and Wednesday, February 20, 2008, Special Board of Directors' Meetings
  - D. Thursday, February 21, 2008, Special Board of Directors' Meeting
  - E. Saturday, February 23, 2008, Special Board of Directors' Meeting
  
- III. **SPECIAL RECOGNITION**
  - A. "We the People," Evergreen High School
  - B. Science Bowl Winners, Mountain View High School
  
- 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 4875 – Approval and Certification of Payroll
  - D. Resolution 4876 – Cancellation of Warrants (Payroll)
  - E. Resolution 4877 – Approval of Purchase Orders: General, Capital Projects, and ASB Funds
  - F. Resolution 4878 – Easement Agreement at Evergreen High School
  - G. Resolution 4880 – Staff Travel Requests
  - H. Field Trip Requests
  
- VII. **PROPOSAL FOR ACTION**
  - A. Resolution 4879 – Evergreen Public Schools' Board of Directors' Support for Congressional Co-Sponsorship of H.R. 648
  - B. Approval of Student Calendar for 2008-2009
  
- VIII. **SUPERINTENDENT'S REPORT**
  
- IX. **BOARD COMMENTS**

X. **FUTURE AGENDA ITEMS**

XI. **RECESS**

XII. **BOARD WORKSHOP**

A. Legislative Update

B. Facilities Update

XIII. **ADJOURNMENT**