

**EVERGREEN SCHOOL DISTRICT #114**  
**Board of Directors' Meeting**  
**REVISED Agenda**  
**Tuesday, March 25, 2008 – 5:30 p.m.**

- I. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF MINUTES**
  - A. Tuesday, March 11, 2008, Regular Board of Directors' Meeting
  - B. Thursday, March 13, 2008, Special Board of Directors' Meeting
  - C. Tuesday, March 18, 2008, Special Board of Directors' Meeting
- III. **GOOD NEWS REPORT**
- IV. **CITIZEN COMMENTS**
- V. **CONSENT AGENDA – PROPOSALS FOR ACTION**
  - A. Personnel Report
  - B. Approval of Vouchers: General, ASB, and Capital Projects Funds (General Fund Expenditure Added)
  - C. Resolution 4887 – Approval of Cancellation of Warrants: Accounts Payable
  - D. Resolution 4888 – Approval and Certification of Payroll
  - E. Resolution 4889 – Approval of Purchase Orders: General, Capital Projects, and ASB Funds
  - F. Resolution 4890 – Intergovernmental Cooperative Purchasing Agreement with McCleary School District No. 65 for the Purchase of Relocatable Classroom Buildings
  - G. Resolution 4891 – Clark County Skills Center, Capital Program, Project #350-114-4083
  - H. Resolution 4892 – Approval of 2008-2014 Capital Facilities Plan
  - I. Resolution 4893 – Approval of Foreign Exchange Programs for the 2008-2009 School Year
  - J. Resolution 4894 – Staff Travel Requests
  - K. Field Trip Requests
- VI. **PROPOSAL FOR ACTION**
  - A. Policy 2161 – Special Education and Related Services for Eligible Students
- VII. **SUPERINTENDENT'S REPORT**
- VIII. **BOARD COMMENTS**
- IX. **FUTURE AGENDA ITEMS**

**X. RECESS**

**XI. BOARD WORKSHOP**

- A. Policy 2163 – Response to Intervention
- B. Legislative Update
- C. Custodial/Maintenance Update
- D. Alternative Education Update

**ADJOURNMENT**