

**EVERGREEN SCHOOL DISTRICT #114**  
**Board of Directors' Meeting Agenda**  
**Tuesday, June 24, 2008 – 5:30 p.m.**

- I. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
  
- II. **APPROVAL OF MINUTES**
  - A. Tuesday, May 27, 2008, Regular Board of Directors' Meeting
  - B. Tuesday, June 3, 2008, Special Board of Directors' Meeting
  - C. Monday, Tuesday, Wednesday, and Thursday, June 9-12, 2008, Special Board of Directors' Meetings
  - D. Wednesday, June 11, 2008, Executive Session
  - E. Monday, June 16, 2008, Executive Session
  - F. Tuesday, June 17, 2008, Special Board of Directors' Meeting
  
- III. **OATH OF OFFICE**
  
- 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. Agreement with Washington State School for the Blind for Orientation and Mobility Services for the 2008-2009 School Year
  - D. Agreement with Washington State School for the Blind for Itinerant Teacher Services for the 2008-2009 School Year
  - E. Renewal of Agreement Between Educational Opportunities for Children and Families (EOCF) and Evergreen School District for the Existing Ellsworth Early Head Start Center for the 2008-2009 School Year
  - F. Renewal of Agreement Between Educational Opportunities for Children and Families (EOCF) and Evergreen School District for the New Ellsworth Early Head Start Center for the 2008-2009 School Year
  - G. Renewal of Agreement Between Educational Opportunities for Children and Families (EOCF) and Evergreen School District for the Evergreen Center for the 2008-2009 School Year
  - H. Renewal of Agreement Between Educational Opportunities for Children and Families (EOCF) and Evergreen School District for the Orchards Center for the 2008-2009 School Year
  - I. Resolution 4927 – Approval of Cancellation of Warrants – Accounts Payable
  - J. Resolution 4928 – Renewal of Food Service Contract for 2008-2009 School Year

- K. Resolution 4930 – Approval of Purchase Orders – General, Capital Projects, and ASB Funds
- L. Resolution 4931 – Award of Bid: Classroom Addition and Interior Modification for Clark County Skills Center #2008-179
- M. Resolution 4932 – Award of Bid: Parking Lot Addition for Clark County Skills Center #2008-180
- N. Resolution 4933 – Approval and Certification of Payroll
- O. Resolution 4934 – Approval of Clark County Skills Center/Office of Superintendent of Public Instruction Prioritized List
- P. Resolution 4935 – Evergreen High School Addition and Modernization Acceptance of Completion
- Q. Resolution 4936 - Approval of Clark County Skills Center/Office of Superintendent of Public Instruction Prioritized List/10-Year Duration
- R. Resolution 4937 – Approval of Cancellation of Warrants – Payroll
- S. Resolution 4938 – Approval of Change in Board of Directors' Calendar for 2008
- T. Resolution 4939 – Staff Travel Requests
- U. Field Trip Requests

**VII. PROPOSAL FOR ACTION**

- A. Resolution 4929 - School Meal Prices for 2008-2009 School Year

**VIII. BUDGET UPDATE**

**IX. POLICY DEVELOPMENT**

- A. Policy 3207 – Prohibition of Harassment, Intimidation and Bullying – 1st Reading

**X. SUPERINTENDENT'S REPORT**

**XI. BOARD COMMENTS**

**XII. FUTURE AGENDA ITEMS**

**XIII. RECESS**

**XIV. BOARD WORKSHOP**

- A. Communications Audit
- B. Budget Update
- C. Bond Debrief

**XV. EXECUTIVE SESSION**  
A. Personnel

**XVI. ADJOURNMENT**