GRANGER SCHOOL DISTRICT NO. 204
Meeting Agenda
School Board Meeting
Granger Middle School Library
February 23, 2015

1. BUDGET STATUS 5:30 p.m.
   B. FTE Enrollment

2. CALL TO ORDER 6:00 p.m.

3. FLAG SALUTE

4. PUBLIC FORUM

5. APPROVAL OF MINUTES (A)
   A. January 21, 2015 Board Study Session Minutes
   B. January 26, 2015 Board Meeting Minutes

6. CONSENT AGENDA (A)
   A. Approval of Accounts Payable and Payroll for February 2015
      1. ASB Fund
      2. General Fund
      3. Payroll Warrants
      4. Visa Statement
      5. Capital Projects
   B. Personnel Changes:
      1. Medical Separation: Cheryl A. Goulding, Assistant Cook
      3. Hire: Martin Rodriguez, HS Baseball Assistant Coach
      4. Hire: Christina Zapien, HS Fast Pitch Assistant Coach
      5. Hire: Salvador Mendoza, MS Girls Soccer Assistant Coach

7. COMMUNICATIONS TO THE BOARD (I)
   A. Master Teacher Price Increase

8. UNFINISHED BUSINESS (I&D)
   A. Second Reading, School Board Policy/Procedure Revisions from December 2014 Policy & Legal News
      1. Policy 2140 - Guidance and Counseling
      2. *Policy/Procedure 2145/2145P - Suicide Prevention
      3. Policy 2150 - Co-Curricular Program
      4. Policy 2151 - Interscholastic Activities
      5. *Policy 2410 - High School Graduation Requirements
      6. Policy 3115 - Homeless Students-Enrollment Rights and Services
7. *Policy/Procedure 3207/3207P - Prohibition of Harassment, Intimidation and Bullying
8. Policy/Procedure 3210/3210P - Nondiscrimination
9. Policy/Procedure 3231/3231P - Student Records
10. Policy 3241 - Classroom Management, Discipline and Corrective Action
11. Policy 3417 - Catheterization
12. Procedure 5000P - Recruitment and Selection of Staff
13. *Policy/Procedure 5010/5010P - Nondiscrimination and Affirmative Action
14. Policy/Procedure 5011/5011P - Sexual Harassment
15. Policy 5281 - Disciplinary Action and Discharge

9. NEW BUSINESS
   A. 22 GSD Staff Members travel to Denver, Colorado on July 22-24, 2015 (A)
      for the Avid Summer Institute

10. OTHER BUSINESS

11. SUPERINTENDENT'S REPORT (I&D)
   A. February 2015 Enrollment
   B. Board Study Session- Wednesday, March 18, 2015
   C. Board Meeting - Thursday, March 26, 2015
   D. Levy/Bond Update and Student Letters
   E. Board Goal Setting (set date) (D)
   F. Board Members computers (D)
   G. SYBIS Lock Update: Count and Quotes (D)
   H. Spring Regional Meeting: April 14, 2015 at Wapato High School (D)

12. EXECUTIVE SESSION: Personnel RCW 42.30.110 (1) (G) (A)
   A. Superintendent Annual Evaluation

13. ADJOURNMENT