GRANGER SCHOOL DISTRICT NO. 204
Meeting Agenda
School Board Meeting
Granger Middle School Library
March 26, 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
   A. 2014 Simplified Summer Food Program Review

5. APPROVAL OF MINUTES
   A. February 18, 2015 Board Study Session Minutes
   B. February 23, 2015 Board Meeting Minutes

6. CONSENT AGENDA
   A. Approval of Accounts Payable and Payroll for March 2015
      1. ASB Fund
      2. General Fund
      3. Payroll Warrants
      4. Visa Statement
   B. Personnel
      1. Hire: Dane Smith, MS Baseball Assistant Coach
      2. Hire: Lon Stewart, MS Baseball Head Coach
      3. Hire: Adilene Caballero, MS Assistant Girls Soccer Coach
      4. Leave Request: Guadalupe Olivera
      5. Retirement: Janet Wheaton, Director of Federal Programs Assessment & Curriculum
      6. Kelsey Smith Maternity Leave Request
      7. Resignation: Cory Bennett, Para-Educator
      8. Retirement: Connie Anaya
      9. Retirement: Terry Pearson
   C. Approval of job description of new ECEAP position
      1. New ECEAP Position and wages

7. COMMUNICATIONS TO THE BOARD
   A. Bond Update by Jon Gores and Jim McNeill
   B. Salvador Mendoza, from MS Girls Soccer Assistant Coach to, HS Boys Soccer Head Coach

8. UNFINISHED BUSINESS

9. NEW BUSINESS
A. Delegation Resolution No. 6-2014-2015
B. 2014-2015 School Board Meeting Dates
C. 2015-2016 School Board Meeting Dates
D. 2015-2016 School Year Calendar
E. Emergency Response Grant Resolution 7-2014-2015
F. High School ELA Curriculum Adoption
G. E-Rate Application: Managed Network Services, Unified Communications Service, Broadband Internal Connections

10. OTHER BUSINESS

11. SUPERINTENDENT’S REPORT (I&D)
   A. March 2015 Enrollment
   B. School Bond Guarantee Program
   C. Board Goals - 2015

   WSSDA Regional Meetings
   E. Board Study Session- Wednesday, April 22, 2015
   F. Board Meeting - Monday, April 27, 2015

12. EXECUTIVE SESSION - RCW 42.30.110(g) (A)

13. ADJOURNMENT