1. **BUDGET STATUS 5:30 p.m.**
   A. Financial Report March 2015 (Att#26)
   B. FTE Enrollment (Att#27)

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

3. **FLAG SALUTE**

4. **PUBLIC FORUM**

5. **APPROVAL OF MINUTES** (A)
   A. March 18, 2015 Board Study Session Minutes (Att#10)
   B. March 26, 2015 Board Meeting Minutes (Att#11)

6. **CONSENT AGENDA** (A)
   A. Approval of Accounts Payable and Payroll for April 2015
      1. ASB Fund (Att#22)
      2. General Fund (Att#25)
      3. Payroll Warrants (Att#24)
      4. Visa Statement (Att#1)
      5. Capital Project Funds (Att#23)
   B. Personnel
      1. Isidro Caballero, GMS Summer School Bldg Administrator (Att#7)
      2. Ann Bohrsen-Thola, RES Summer School Bldg. Administrator (Att#8)
      3. Tricia Anderson and James West, GHS Summer School Bldg. Administrator (Att#9)
      4. Retirement, Ignacio De La Mora, Maintenance (Att#3)
      5. New Hire: Patrick Ulery, Director of Federal Programs (Att#4)
      6. New Hire: Amy L. Castro, ECEAP Food Assistant (Att#19)
      7. Maternity Leave - Lacey Martin (Att#22)
      8. New Hire: Maria Martinez, Assistant Cook (Att#20)
      9. Linda Bowen, Bus Driver-Mailroom/Bus Garage (Att#21)
     10. Marilyn Bergevin, Program Coord/Lang/Dev Coach (Att#26)
     11. Retirement: Criselda Sustaita (Att#27)
     12. New Hire: Bruce Seibol - GHS Boy’s Head Basketball Coach (Att#28)
     13. New Hire: Maribel Charvet, 2nd Grade Teacher (Att#29)

7. **COMMUNICATIONS TO THE BOARD** (I)
   A. Change in Assignment: Jonathan Golob into PE (Att#18)

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**
   A. First Reading Policies & Procedures Changes (I & D)
      1. Policy & Legal News January & April- First Reading (Att#16)
2. Policy/Procedure 2020/2020P - Course Design, Selection and Adoption of Instructional Materials
3. Policy/Procedure 2027/2027P - District Ownership of Staff-Created Work (NEW)
4. Policy 2151 - Interscholastic Activities
5. Policy/Resolution 2418/2418P/2418R - Waiver of High School Graduation Credits (NEW)
6. Procedure 3120P - Procedure Enrollment
7. Policy/Procedure 3207/3207P - Prohibition of Harassment, Intimidation and Bullying
8. Policy/Procedure 3210/3210P - Nondiscrimination
9. Policy/Procedure 4040/4040P - Public Access to District Records
10. Procedure 4060P - Distribution of Materials
11. Procedure 5010P - Nondiscrimination and Affirmative Action
12. Procedure 5011P - Sexual Harassment
13. Policy/Procedure 6512/6512P - Infection Control Program

B. Resolution No. 8-2014-2015 (A)(Att#5)
C. Annual Approval of Programs (A)(Att#6)

D. Descriptions:
   1. Summer School Building Administrator (Att#13)
   2. Project Secretary Attendance/Homeless Liaison (Att#14)

E. Transportation request- New lawn mower purchase (A)(Att#17)


G. WIAA Renewal (A)(Att#29)

10. OTHER BUSINESS

11. SUPERINTENDENT'S REPORT (I&D)
   A. April 2015 Enrollment (Att#2)
   B. Board Goals - 2015 (Att#15)
   C. Facility Use update
   D. May Board Dates:
      1. Board Study Session: Wednesday, May 20, 2015
      2. Board Meeting: Tuesday, May 26, 2015

12. EXECUTIVE SESSION: RCW 42.30.110(g)(c), RCW 42.30.110(c)
   A. Superintendent’s Contract and Director of Business and Operations’ Contract
   B. Real Estate

13. ADJOURNMENT