GRANGER SCHOOL DISTRICT NO. 204
Meeting Agenda
School Board Meeting
Granger Middle School Library
May 27, 2014

1. BOARD STUDY SESSION 5:30 p.m.
   A. Budget Status - Bich Hall
      2. FTE Enrollment April 2014

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

3. FLAG SALUTE

4. PUBLIC FORUM

5. APPROVAL OF MINUTES (A)
   A. April 23, 2014 - School Board Study Session Minutes
   B. April 28, 2014 - School Board Meeting Minutes

6. CONSENT AGENDA (A)
   A. Approval of Accounts Payable and Payroll for May 2014
      1. ASB Fund
      2. General Fund
      3. Visa Statement
   B. Letter of Retirement: Anna Schenck, Teacher
   C. Leave of Absence: Linda Bowen, Maintenance/Bus Driver
   D. Letter of Resignation: Laura Loya, Health Assistant
   E. Recommendation to Hire: Tami Cullen, SpEd Para
   F. Recommendation to Hire: Crystal Pacheco, Health Assistant
   G. Letter of Resignation: Sandra Miranda, Teacher
   H. Leave of Absence: Shonda Glenn, Teacher
   I. Letter of Resignation: Richard Keefe, Teacher
   J. Letter of Resignation: Jeremy Bell, Teacher
   K. Recommendation to Hire: Maria Garcia, Kinder Teacher

7. COMMUNICATIONS TO THE BOARD (I&D)
   A. Federal Programs Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS
   A. ESEA Resolution 08-2013-2014 (A)
   B. Policy 2410 - High School Credits (A)
   C. School Improvement Plans (A)
1. Roosevelt Elementary School
2. Granger Middle School
3. Granger High School
D. 23 GSD Staff Members travel to San Diego, California on July 29-August 1, 2014 for the Avid Summer Institute 
E. Hire Staff for the 2014-2015 School Year 
F. 2014 Summer School Staff

10. OTHER BUSINESS
   A. Policy 6022 - Minimum Fund Balance 
   B. Football Stadium Lights 
   C. Summer Athletics Activities 2014

11. SUPERINTENDENT’S REPORT
   A. Enrollment for May 2014 
   B. School Board Meeting Dates
      1. June 18, 2014 6:00 p.m. Board Study Session
      2. June 23, 2014 5:30 p.m. School Board Meeting
   C. Schedule Budget Meeting 
   D. Required Training for School Directors
   E. Update on Audit Report

12. EXECUTIVE SESSION
   A. Review of Superintendent’s Evaluation RCW 42.30.110(1)(g) 
   B. PSE Negotiations RCW 42.30.110(1) 
   C. Personnel RCW 42.30.110(f)

13. ADJOURNMENT