GRANGER SCHOOL DISTRICT NO. 204
Meeting Agenda
School Board Meeting
Granger Middle School Library
June 23, 2014

1. BOARD STUDY SESSION 5:30 p.m.
   A. Budget Status – Bich Hall
      1. Financial Report May 2014
      2. FTE Enrollment May 2014

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

3. FLAG SALUTE

4. PUBLIC FORUM

5. APPROVAL OF MINUTES
   A. May 21, 2014 Study Session Minutes
   B. May 27, 2014 Board Meeting Minutes

6. CONSENT AGENDA
   A. Approval of Accounts Payable and Payroll for June 2014
      1. ASB Fund
      2. General Fund
      3. Visa Statement
   B. Hires:
      Summer Food Program Staff
      Roosevelt Summer School
      GHS Summer School
      Caryn Rollin, GHS Math Teacher
      Stephanie Bennett, ParaEducator
      Erika Vargas, ParaEducator
      Marisela Gonzalez, ParaEducator (Special Education)
      Marciela Ibarra, ParaEducator (PreSchool Special Education)
      Tony Barcenas, Math Teacher (Summer Program)
      Tony Barcenas, HSPE Proctor (Summer Program)
      Yajaira Tovar, RES Counselor
      Marilyn Bergevin, Program Coordinator/Language Development Instructional Coach
   C. Resignations/Leave of Absence:
      Alejandro Ortiz, Counselor
      Kara Supnet, SpEd Teacher
      Ann Bohmsen Maternity Leave Request
7. COMMUNICATIONS TO THE BOARD (I&D)
   A. Teacher Movement
      1. Alfredo Gonzalez
      2. Tamra Thomas

8. UNFINISHED BUSINESS (A)
   A. Policy 2410 – High School Credits

9. NEW BUSINESS (A)
   A. 2014-2015 Director of Business Operations Contract
   B. Student Support Title I Home Liaison Description
   C. Program Coordinator - LD Instructional Coach Description
   D. UW Chemistry in the Classroom Course – Lacey Martin
   E. IBuy Purchase
   F. Student Handbooks (A)
      1. ECEAP Preschool
      2. RES - Roosevelt Elementary School
      3. GMS - Granger Middle School
      4. GHS - Granger High School
   G. District Highly Capable Program Plan FP 685 – Janet Wheaton
   H. District Improvement Plan - Janet Wheaton
   I. Diesel Bid - Chandler Enterprise, Inc.
   J. Fresh Produce Bid - Waldman’s Produce
   K. Lacey Martin travels to Milwaukee, Wisconsin on August 3-15, 2014
      to attend the Project Lead the Way Training to Teach Into. to Bio Med Technology at the Milwaukee School of Engineering
   L. Community Eligibility Provision
   M. Approve Purchase Filter System
   N. Surplus Old Filter System
   O. Approve Football Lights Payment

10. OTHER BUSINESS
11. SUPERINTENDENT'S REPORT (I&D)
   A. Enrollment for June 2014
   B. School Board Meetings
      1. 2014-2015 School Board Meeting Dates
      2. July 14, 2014 6:00 p.m. Board Study Session
      3. July 28, 2014 5:30 p.m. Public Hearing
      4. July 28, 2014 6:00 p.m. Board Meeting
   C. Schedule Retreat - Budget
   D. WSSDA Conference - November 19-22, 2014 Spokane, WA
   E. Training Requirements for School Directors
   F. Audit Report

12. ADJOURNMENT