

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jo Anne Matson Administration Center  
August 20, 2019**

**AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
  - 1. Superintendent
  - 2. Board of Directors
  - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

\_\_\_\_\_ **Audience members may be excused at this time,  
but are welcome to stay for the remainder of the meeting.** \_\_\_\_\_

- VI. Consent Agenda**
  - 1. Minutes: July 3, 2019; August 6, 2019.....A
  - 2. Audit of Expenditures: July 2019 .....B
  - 3. Personnel Action .....C
  - 4. Budget Status Reports: June 2019 .....D
- VII. Unfinished Business**
  - 1. Instructional Materials Adoption: ELA Novels .....E
  - 2. Curriculum Adoption: AP Biology ..... F
- VIII. New Business**
  - 1. Director of District No. 3 ..... G
  - 2. Travel Request: Overnight Field Trip with Students – WHS Volleyball .....H
  - 3. Travel Request: Overnight Field Trip with Students – WHS AFROTC ..... I
  - 4. Readiness to Learn Community Partner ..... J
  - 5. Resolution 19-R-16: ESD 112 Interlocal Agreement .....K
  - 6. Out-of-Endorsement Assignments ..... L
  - 7. Conditional Teaching Certificates ..... M
  - 8. IUOE Collective Bargaining Agreement .....N
  - 9. Professional-Technical and Admin Support Salary Schedule ..... O
- IX. Proposals**
  - 1. Policy 6100: Revenues from Local, State, and Federal Sources .....P
- X. Information**
  - 1. Procedure 6100P: Revenues from Local, State, and Federal Sources ..... Q
  - 2. Approved Out-of-State Staff Travel Requests .....R
- XI. Adjournment**

Next Meeting: September 10, 2019