



**AGENDA FOR THE REGULAR BOARD MEETING
Monday, January 7, 2013 - Evergreen Elementary - 6:00 p.m.**

I. APPROVAL OF AGENDA	(Action)	
II. APPROVAL OF MINUTES	(Action)	
Approval of the Minutes of the Board Meeting of December 10, 2012 and Special Board Meeting of December 21, 2012		
III. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items		
IV. COUNCIL FOR LEARNING IMPROVEMENT REPORT – Evergreen Elementary		TAB
V. CONTINUING BUSINESS		
A. Second Reading Policy 6022	(Non-Action)	1
Minimum Fund Balance		
VI. NEW BUSINESS		
A. Consent Agendas	(Action)	2
a. Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts		
B. Superintendent Contract Extension	(Action)	
C. Interlocal Agreement w/ State of Washington Department of Enterprise Services	(Action)	3
VII. REPORTS		
A. Financial Report for the month of November 2012		4
B. Superintendent’s Report and Discussion Items		
VIII. EXECUTIVE SESSION		
A. Review the Performance of a Public Employee		
IX. ADJOURN		

Public Participation – Policy 1530

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. The Board has the right to overrule the president by majority vote of those present. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints regarding school personnel. A member of the public wishing to make such a complaint shall do so in writing to the President and/or Superintendent who shall take appropriate action. The President may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.