AGENDA FOR THE REGULAR BOARD MEETING  
Monday, May 12, 2014 - Meadow Ridge Elementary - 6 p.m.

I. APPROVAL OF AGENDA (Action)

II. APPROVAL OF MINUTES (Action)  
Approval of the Minutes of the Regular Board Meeting of April 28, 2014

III. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items

IV. COUNCIL FOR LEARNING IMPROVEMENT REPORT – Meadow Ridge Elementary

V. CONTINUING BUSINESS - none

VI. NEW BUSINESS
   A. Consent Agenda (Action)
      a. Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts
   B. Leaves for the Good of the District (Action)
   C. Student Travel Proposal (Action)
      Mt. Spokane HS HOSA National Conference
   D. Student Travel Proposal (Action)
      Mead HS 2014 FCCLA National Leadership Conference
   E. First Reading Policy & Procedure 1110 Revision Election (Non-Action)
   F. District 5 School Board Vacancy Discussion (Non-Action)

VII. REPORTS
   A. Superintendent’s Report and Discussion Items

VIII. CLOSED SESSION
   A. MEA Grievance Hearing

IX. EXECUTIVE SESSION
   A. Review the Performance of a Public Employee
   B. Qualifications of a Candidate for Appointment to Elective Office

X. ADJOURN