

School Board of Trustees Meeting
Monday, April 7, 2014, 7:00 P.M. in Board Room

AGENDA

1. Call to Order
2. **Pledge** of allegiance
3. **Action**, Approve agenda
4. **Action**, Approve minutes from last meeting
5. **Information**, Public input

REPORTS:

6. **Information**, Superintendent Report: (Environment, Academics, Extension)
7. **Information**, Principal Reports (Elementary, Junior High, High School)
8. **Information**, Student Council Report

Unfinished Business:

9. **Information**, The district is working on a formal agreement with Flat Rock Industries in Thompson Falls for the installation of security cameras this spring and summer. Mr. Swingly is scheduled to give a demonstration of the camera system we are planning on installing.

New Business:

10. **Information**, presentation on preliminary FY15 general budgets
11. **Action**, formal approval of the collective bargaining agreement between the certified teachers union and the board of trustees. The contract has been approved by the teacher's union.
12. **Action**, First reading of district policy 2135 (Significant Writing Policy)
13. **Action**, Adopt a resolution of Election by Acclamation and Cancellation of Election effective, April 11, 2014.
14. **Action**, Tenured Teaching Contracts for 2014-15
15. **Action**, Non-Tenured Teaching Contracts for 2014-15
16. **Action**, Offer contract to Morgan Jorgenson for 2014-15 school year
17. **Action**, Accept resignation from elementary counselor Brittany Katzer and begin process of replacement
18. **Action**, accept Kati McCaslin as a volunteer softball coach at the high school
19. **Action**, hire Jared Koskela for the head football coaching position
20. Financial Report, Pay Bills
21. **Information**, Announcements (next board meeting on May 5, 2014)
22. Adjourn