

# SCHOOL BOARD MEETING AGENDA 1/29/13

K - 8 MULTI-PURPOSE ROOM

**1/29/2013 4:00 PM**

## **1. CALL TO ORDER**

- 1. Roll Call**
- 2. Flag Salute**
- 3. Establish Quorum**
- 4. Additions to Agenda**

## **2. CONSENT AGENDA**

- [Consent Agenda](#)
- [Approval of 1/10/13 Minutes](#)
- [Approve Accounts Payable](#)
- [January Payroll Approval](#)
- [Treasurer's Statement](#)

## **3. BOARD RECOGNITION**

- January -- School Board Appreciation Month

## **4. CORRESPONDENCE**

## **5. REPORTS**

### **1. AP Biology Trip - John Hays**

- [AP Biology Trip](#)

### **2. Department Reports**

### **3. Construction Report**

- Construction Update - Rick Alexander - CSG Commissioning Agent
- [Construction Financial Report](#)
- [Final Commissioning Report](#)

### **4. Superintendent's Report**

#### **a. Curriculum, Instruction and Assessment**

- b. School Safety, Culture and Environment**
- c. Partnering with Parents and School/Community**
- d. Fiscal and Legal Accountability**

- Greater Spokane Inc. Joint Chamber Olympia Trip

## **6. VISITOR COMMENTS AND CONCERNS**

## **7. NEW BUSINESS**

### **1. Approve AP Biology Trip**

### **2. Future Board Meeting Date Change**

- Move 5/30/13 meeting to 5/28/13 (Conflicts with PACE Banquet)?

### **3. Approve Resolution 1-2012/2013 - FES Building Commissioning**

- [FES Building Commissioning Approval - Resolution 1-2012/2013](#)

### **4. Approve Resolution 2-2012/2013 - FES Completion Acceptance**

- [FES Completion Acceptance - Resolution 2-2012/2013](#)

### **5. Approve Resolution 3-2012/2013 - PRTC Completion Acceptance**

- [PRTC Completion Acceptance - Resolution 3-2012/2013](#)

## **8. OTHER INFORMATION**

- [Future Board Meetings](#)

## **9. PERSONNEL**

- [Personnel Action](#)

## **10. ADJOURNMENT**