

**REGULAR BOARD MEETING
BOARD STUDIO ROOM (WDEE)
NOVEMBER 21, 2011 6:30 PM**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of Minutes of the Regular Meeting and Executive Session on October 17th, Special Board Meeting on October 31st
6. Financial Report and Approval of Current Expenditures
7. Public Input
8. Special Presentation: TREE Club Presentation on Student Survey Results

9. **COMMITTEE REPORTS**
 - A. Student School Board Representative Report
 - B. Legislative Report
 - C. Policy-Personnel Committee Report
 - D. Finance-Facilities Committee Report
 - E. Student Achievement Committee Report
 - F. Extracurricular Advisory Committee Report

10. **OLD BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
 - A. Policy Second Readings: Service Animals #383.1

11. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
 - A. Policy First Readings: Purchasing #672, Quotation/Bidding Requirements #672.1
 - B. Recognition of Gifts to the District
 - C. Recognition of Grants
 - D. Junior Prom Location for 2012
 - E. Pupil Non-Discrimination Report
 - F. Waste Disposal Contract-Length of Term
 - G. 403B Employee Plan Administration Contract
 - H. Overview of Spring 2011 Pilot Student Survey Results
 - I. School Board Elections 2012
 - J. WASB/WASDA/WASBO State Education Convention-Jan. 18-20, 2012
 - K. Cross Country Conference Affiliation
 - L. Extracurricular Staffing Resignation(s) including but not limited to: Junior Prom Advisor, Freshman Girls Basketball
 - M. Extracurricular Staffing Recommendation(s) including but not limited to: HS Co-Head Wrestling Coach, JV Girls Basketball Coach, MS Boys Basketball Coach, Science Club Co-Advisors

12. **SCHOOL BOARD PRESIDENT'S REPORT**
13. **ADMINISTRATIVE REPORTS**
14. **EXECUTIVE SESSION:** For the purposes of considering personal histories of specific persons as provided for under section 19.85 (1)(c)(f).
15. **RECONVENE TO OPEN SESSION:** Take action based upon discussion held in executive session as per section 19.85 (1)(c)(f).
16. **SCHEDULE UPCOMING MEETINGS**
17. **ADJOURNMENT**