

TOPPENISH SCHOOL DISTRICT NO. 202
306 Bolin Drive
Toppenish, WA 98948

**PUBLIC HEARING: BOARD DIRECTOR REDISTRICTING AND
REGULAR SCHOOL BOARD MEETING AGENDA**

DATE: Tuesday, September 27, 2011

TIME: 6:45 p.m. Public Hearing: Board Director Redistricting
7:00 p.m. Regular Meeting

PLACE: District Office-Board Conference Room
306 Bolin Drive, Toppenish, WA 98948

I. PUBLIC HEARING – BOARD DIRECTOR REDISTRICTING

II. CALL TO ORDER. PLEDGE OF ALLEGIANCE.

III. COMMUNITY INPUT

IV. ADOPTION OF SCHOOL BOARD AGENDA

V. CONSENT AGENDA

- A. Approval of Minutes – August 23, 2011, September 15, 2011
- B. Approval of New Staff Recommended
- C. Approval of Letter of Resignation
- D. Approval of Leave of Absence Requests
- E. Approval of Resolution No. 8-11 Declaration of Surplus Equipment
- F. Approval of Resolution No. 10-11 Declaration of Surplus Property
- G. Approval of Out of State Travel Requests
- H. Approval of the Budget Status Report for August 2011
- I. Approval of the Bills and Payroll
 - General Fund ACCRUALS 9/30/11 \$ 928,237.27
WARRANTS No. 174463-174613
 - General Fund ACCRUALS 9/30/11 \$ 127,322.00
WARRANTS No. 174614-174614
 - General Fund CURRENT 9/30/11 \$ 214,839.97
WARRANTS No. 174615-174661
 - General Fund CURRENT 9/30/11 \$ 7,836.77
WARRANTS No. 174662-174662
 - Capital Projects Fund ACCRUALS 9/30/11 \$ 197,124.85
WARRANTS No. 1455-1461
 - ASB Fund ACCRUALS 9/30/11 \$ 14,917.01
WARRANTS No. 12429-12443
 - ASB Fund CURRENT 9/30/11 \$ 368.24
WARRANTS No. 12444-12446
 - Payroll 9/30/11 \$ 2,219,526.46
Warrant No. 174663-174720
174721-174758

VI. REPORTS

- A. Students and Staff Recognition
- B. Superintendent's Report
 - Enrollment Report –September
 - WSSDA Legislative Meeting
 - Legislative Education Committee to Visit District, October 4
 - Budget Reduction (State Legislature)
 - Policy Update Costs \$5,800 - completed within a year
 - EduPortal (2 month free trial)
 - TEA Monthly Meeting
 - HU105 Grant – Total #'s
 - University of Washington/GEAR UP Grant
 - Higher Education Grant (HEC)
 - (i3) Investing In Innovation Grant
 - NAFIS-Impact Aid Fall Conference, October 2-4, Washington, DC
 - WSSDA Annual Conference, November 17-20, Hyatt Regency Hotel, Bellevue
- C. School Board Report
- D. Public School Employee Report (Don Peters)
- E. Toppenish Education Association Report (Terri Winckler)
- F. Josten's Renaissance Conference (Doris Dorr/ Mike Romero/ LeAnn Straehle)
- G. Assessment Report (Barb Moses/Patty Schmella)

VII. ACTION ITEMS

- A. Approval of Resolution No. 9-11 District Director Redistricting
- B. Policy/Procedure Update – Second Reading
7231 Federal Impact Aid
- C. Policy/Procedure Update – First Reading (Dave Andrews)
7321/7321P Bid Requirements

VIII. ADJOURNMENT