

**LAKE CHELAN SCHOOL DISTRICT
SPECIAL BOARD MEETING**

DATE: December 15, 2009
TIME: Noon **** Lunch at 11:30 AM ****
LOCATION: District Office Board Room
Welcome/Thanks Mr. Soost and Marimba Band

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – November 24, 2009
- IV. PUBLIC COMMENTS/VISITOR REQUESTS ON NON-AGENDA ITEMS
- V. WELCOME TO LEGISLATORS/GUESTS
 - Discussion of Legislative Session
- VI. INFORMATIONAL ITEMS
 - Follow-up/ WIAA Post Season
 - Look Local First/Review/Comments
 - Late Starts/PD time
 - PD plan updated
- VII. FINANCIAL REPORT - Scott Renick
- VIII. ACTION ITEMS
 1. Approval of December Payables and Payroll – to be reviewed January, 2010
 2. Personnel: **Hire:** Susanne Daniels, Target Afters, **Resignation:** Leigh Ann Allen, bus driver. **Leave of Absence:** Roseann Young, MS Assistant Drama.
 3. Graduation Requirements Policy 2410/Approval
 4. Surplus Items – Music risers
- IX. CAPITAL PROJECTS – Update
- X. ADJOURNMENT