

**LAKE CHELAN SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: February 23, 2010
TIME: 6:00 PM
LOCATION: DISTRICT OFFICE BOARD ROOM

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – January 26 and February 6, 2010
- IV. PUBLIC COMMENTS/ REQUESTS ON NON-AGENDA ITEMS
- V. ADMINISTRATOR REPORTS
 - PTL update/Assessments/Curriculum reviews
 - Athletics/Activities – Post Season
- VI. SUPERINTENDENT REPORT
 - Classified employee Week
 - Employee of the Year/Banquet – Campbell’s 3-17-10, 6 pm
 - Capital Projects update/Discussion
 - Lease Updates – CVCH/Chelan Fresh/Libke Ins./ESD
 - Feb. 6 Retreat Follow-up
 - Food Service Contracting/Discussion
 - Afters Program – Follow-ups/Parental Concerns/Levy
 - Booster Club/ASB Policy/Discussions
- VII. FINANCIAL REPORT – Scott Renick
 - State Budget/Potential Impacts
 - Auditor Pre-exit Report/Exit
 - ARRA Funding
- VIII. ACTION ITEMS
 1. General Fund checks # to # Amount \$
ASB fund checks # to # Amount \$
Capital Projects checks # to # Amount \$
February Payroll Gross \$ Employer Contributions \$
Adjustments \$ **TOTAL PAYROLL \$**
 2. Personnel : **Hire:** Leave of Absence: Jamie Mack **Resignation:** David Sather
 3. 2010-11 School Calendar – Adoption
 4. Policy/Procedure 2256 - Adoption
- IX. ADJOURNMENT