

**LAKE CHELAN SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: January 26, 2010
TIME: 6:00 PM Board Meeting
LOCATION: DISTRICT OFFICE BOARD ROOM

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. SCHOOL BOARD APPRECIATION MONTH
- IV. APPROVAL OF MINUTES December 15, 2009 and January 12, 2010
- V. PUBLIC COMMENTS/ REQUESTS ON NON-AGENDA ITEMS
- VI. PRESENTATION/FOOD SERVICES – CHARTWELLS (Jeff Vigue/John Maupin)
- VII. REPORTS
 - Afters/Lesley Van Over
 - Administrator Reports
- VIII. FINANCIAL REPORT – Scott Renick
- IX. ACTION ITEMS
 1. General Fund checks # to # Amount \$
ASB fund checks # to # Amount \$
Capital Projects checks # to # Amount \$
January Payroll Gross \$ Employer Contributions \$
Adjustments \$ **TOTAL PAYROLL \$**
 2. Personnel : **Hire: MOE Enrichment Afters** – Theresa Pulson, Bobbi Rodriguez, Robin McClellan, Debbie Housley, Lori Smythe, Jessicah Curry, Lisa Noren, Anita Nisvacil, Chrstina Wright, Robbie Luke, Edwin Avila, Rich Uhlhorn, Jeanne Pusey, Erin McCardle, Brisa Romero, Julia Gueller, Bob Soost. **MS Enrichment Afters**, Sue Walker, Lynn Nelson, Sarah Zelaya, Erin McCardle. **MS Basketball clock**, Devin Morrison.
Resignation: Jan Pierson, para eductor.
 3. Cancel Outstanding Warrants – Resolution #2010-01
 4. Transportation Fund Budget Extension – Resolution #2010-02
 5. Cancel 2-9-10 work session/approval
 6. Board Retreat – 2-6-10 Discuss/Finalize
- X. EXECUTIVE SESSION – Performance Reviews of Personnel
 - * 90 minutes – No Action
- XI. ADJOURNMENT