

**LAKE CHELAN SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: October 27, 2009
TIME: 5:30 PM Retirement Recognition – Larry Hazelton
6:00 PM Board Meeting
LOCATION: DISTRICT OFFICE BOARD ROOM

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES September 22 and October 13, 2009
- IV. PUBLIC COMMENTS/ REQUESTS ON NON-AGENDA ITEMS
- V. SPECIAL PRESENTATION – CEE/ “Great Schools” 2009
- VI. REPORTS
 - Administrators/PTL Work
 - Parent/Teacher Conferences
 - Reviews/ “Cut Policy/Procedures” – Scott Raab - Discussion
- VII. INFORMATIONAL ITEMS
 - Capital Projects Update – Larry Hibbard
 - Recycle Program
 - Follow-ups from combined City Council/Hospital Board meeting
- VIII. FINANCIAL REPORT – Scott Renick
- IX. ACTION ITEMS
 1. General Fund checks # to # Amount \$
ASB fund checks # to # Amount \$
Capital Projects checks # to # Amount \$
October Payroll Gross \$ Employer Contributions \$ Adjustments
TOTAL PAYROLL \$
 2. Personnel: **Hire:** Bill Sargent, 7th grade assistant football coach; Leslie Blair, 9th grade English, MS Advisory; Matt Mathews, HS assistant football coach; MOE enrichment afters – Lori Smythe, Jessica Curry, Lisa Noren, Anita Nesvacil, Christina Wright, Robbie Luke, Edwin Avila, Rich Ulhorn, Jeanne Pusey, Nicole Evans, Bob Soost, Debbie Housley; MS enrichment afters – Lori Smythe, Rich Ulhorn, Sue Walker, Seth Manthey, Christina Wright. **Resignation:** Larry Hazelton, custodian, Jamie Smith, girls HS C squad assistant basketball coach.
 3. November Board Meeting 5 PM on 11/24 – Superintendent Evaluation #1 2009/10
 4. Revolving Fund Resolution
 5. Board Policy 3422 – Approval

6. Minimum Basic Education Requirement Compliance – 2009/2010
7. Board Policy/Procedure 2170 – Update
8. Surplus Items – Sewing Machines

X. ADJOURNMENT