Grapeview School District No. 54
Board of Directors Meeting

September 22, 2105
Regular Meeting - 6:30pm

(REVISIEd)

I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. ROLL CALL
   Wes Martin ______ Tom Anderson ______
   Pamela Berger ______ Michael Dekker ______
   Don Torrey ______

IV. APPROVE REVISED AGENDA

V. ANNOUNCEMENTS / RECOGNITION
   a. September 23rd -25th – Grade 5 to Camp Seymour
   b. September 24th – Home Volleyball Game – 3:30
   c. September 25th – Coffee with the Principal - 9:00am
   d. September 26th – Surplus Sale – 9:00am – 1:00pm
   e. October 2nd, 4th Grade to Oyster Fest
   f. October 6th - 5th graders to PUD 3 for Electrical Energy information
   g. October 27th – 30th – Fall Conferences
   h. October 27th -Next Board Meeting
   i. PTA

VI. PUBLIC COMMENT

   BREAK

VII. CONSENT AGENDA Action

   a. Approve August 25, 2015 Board Meeting Minutes
   b. Voucher approval

   | General Fund Accts Payable Voucher | 120033661-710 | $ 86,338.50 |
   | General Fund Payroll | Encumbered | $ 150,000.00 |
   | Capital Projects AP | 12000658-668 | $ 1,061,484.46 |
   | ASB Fund Accounts Payable Vouchers | 458-458 | $ 65.00 |

   c. Approve Donation  MBC Senior Group $25.00 in Memory of Donald Swedblom

VIII. EDUCATIONAL SERVICES

   a. First Day Information
   b. WA Kids Kindergarten Program Information
   c. Gifted Program Administrative Procedures Information
IX. **OPERATIONAL SERVICES**

a. Bond Modernization Update (Review Change Orders #24, 25, 26 & 27) Information
b. Approve Change Order #23 Action
c. Approve Change Order #28 Action
d. Budget/Operational Status Report Information

X. **ACTION AND REPORTS**

a. Approve Revisions to Board Policy #2190 - Gifted and Talented Action
b. Fall Board Retreat Discussion
c. Strategic Policy Discussion

XI. **BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**

XII. **EXECUTIVE SESSION**

a. Negotiations

XIII. **CONTRACT NEGOTIATIONS**


XIV. **ADJOURNMENT**