

# WISHRAM SCHOOL DISTRICT 094

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WISHRAM SCHOOL  
Board Agenda  
MAY 26TH, 2015  
TUESDAY

- I. *Call to Order and Welcome Guests*
- II. *Pledge of Allegiance*
- III. *Questions/comments from audience*
- IV. Superintendent report
- V. Director of Operations report
- VI. Staff Reports
- VII. *Old Business*
  - a. 2015-16 CALENDAR - *(Board Action needed)*
  - b. Summer School - *(Board Action needed)*
  - c. :
  - d. :
- VIII. *New Business*
  - a. Diploma signing
  - b. ERG invoices
  - c. :
  - d. :
- IX. *Other Items of School Business*
  - a. Resolution 1-15 Emergency Response Grant
  - b. Resolution 2-15 Signature Authorization
  - c. Resolution 3-15 Superintendent Authorization
- X. School Board Minutes -*(Board Action needed)*
  - a. April 28<sup>th</sup> 2015
  - b. May 14<sup>th</sup> 2015
- XI. *Consent Agenda*  
*(Board Action needed)*
  - a. *Voucher approval-review of monthly bills*
  - b. *Budget status report*
  - c. *Payroll*
- XII. *Policy Review – The following polices were revised and distributed by WSSDA in April 2015 – Second Reading*  
*(Board Action needed)*



*Revised policies and procedures for review:*

-  6512P\_Procedure Infection Control Program\_MARKUP
-  6512\_Infection Control Program\_MARKUP
-  4060P\_Procedure Distribution of Materials\_MARKUP
-  4040P\_Procedure Public Access to District Records\_MARKUP
-  4040\_Public Access to District Records\_MARKUP
-  3120P\_Procedure Enrollment\_MARKUP
-  2418R\_Resolution Waiver of High School Graduation Credits\_NEW
-  2418P\_Procedure Waiver of High School Graduation Credits\_NEW
-  2418F\_Form\_Waiver of High School Graduation Credits\_NEW
-  2418\_Waiver of High School Graduation Credits\_NEW
-  2418\_Waiver of High School Graduation Credits\_MARKUP version 2
-  2410\_High School Graduation Requirements\_MARKUP
-  2027P\_Procedure District Ownership of Staff-Created Work\_NEW
-  2027\_District Ownership of Staff-Created Work\_NEW
-  2020P\_Procedure Course Design, Selection and Adoption of Instructional Materials\_...
-  2020\_Course Design Selection and Adoption of Instructional Materials\_MARKUP
-  2000\_Table of Contents\_MARKUP

*Adjourn Regular Meeting*

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