



TENTATIVE AGENDA
REGULAR SCHOOL BOARD MEETING
ADMINISTRATIVE BOARD ROOM
TUESDAY, NOVEMBER 10, 2009
6:00 P.M.

ITEM(S)	PERSON(S)	ACTION TAKEN/ ACTION TO BE TAKEN
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Chairperson	
II. APPROVE MEETING MINUTES OF: - Regular Meeting of October 27, 2009	Board	Motion
III. ADOPT AGENDA	Board	Motion
IV. CONSENT AGENDA	Board	Motion
A. Personnel Actions		
1. Resignation of:		
- Brian Pederson, FMS Head Football Coach, effective November 16, 2009		
- Brian Pederson, FMS Head Basketball Coach, effective October 27, 2009		
B. Bills		
C. Approval of:		
- Memorandum of Understanding with Quileute Headstart For 2009/10		
V. REPORTS		
A. Leadership Report		
1. Changes in State Assessment	Superintendent	Discussion
2. Special Education	Kyle Weakley	Discussion
B. Financial Report		
1. F-196 Report	Superintendent	Discussion
2. October Enrollment		
3. Bus Ridership Count		
C. Legislative Report	Board/Supt	Discussion
D. Board Member Report	Board	Discussion
E. Superintendent Report		
1. Update on FHS Football Tower	Superintendent	Discussion
VI. UNFINISHED BUSINESS		
A. Update of Board Policy Procedures	Superintendent	Discussion

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<p>VII. PUBLIC COMMENTS AND QUESTIONS If your comments or questions are related to an item on the agenda, we ask that you please wait until the item is considered as part of the board's business. Please sign in if you plan to comment, and stand and introduce yourself to the Board when called on before stating our question or comment.</p>		
<p>VIII. EXECUTIVE SESSION The Board's intent is to provide the public with an opportunity to hear action if taken as a result of executive session. A late hour may see an action item scheduled for the next meeting or require a special meeting.</p>	<p>Chairperson</p>	
<p>IX. ADJOURNMENT</p>	<p>Chairperson</p>	