



PUYALLUP SCHOOL DISTRICT

Public Hearing on 2010-2011 Budget  
and

Regular Board Meeting

Ballou Junior High School, 9916 136<sup>th</sup> St. E., Puyallup WA 98373

Monday, August 9, 2010

6:30 pm

Agenda

Public comments may be heard at any time during the meeting at the discretion of the Board President or during the meeting as noted on the agenda. Each speaker will give his/her name and address and limit his/her comments to three minutes.

6:30 pm

**PUBLIC HEARING ON 2010-2011 BUDGET**

Call to Order

Diana Seeley,  
Board President  
Tony Apostle

Staff Presentation

Board Questions

Public Comment

Adjournment

President Seeley

**REGULAR MEETING**

Call to Order

President Seeley

Pledge of Allegiance

Modification of Agenda as Needed

Tony Apostle

**1. COMMUNICATIONS**

a. Public Comment

Audience

b. Other

**2. CONSENT AGENDA**

a. Board of Directors

President Seeley

1. Approval of Minutes:

▪ July 12, 2010 Regular Board Meeting

▪ July 12, 2010 Board Study Session

b. Business Services

John Knutson

1. Approval of District Contracts

2. Approval of Vouchers

3. Approval of Public Works

4. Approval of Surplus Technology-related Equipment

5. Approval of Surplus Textbooks and Instructional Materials

6. Approval of Miscellaneous Surplus Materials

7. Approval of Food and Nutrition Beverages Bid No. B1797

8. Approval of District and Print Shop Paper Products Bid No. B1800

9. Approval of Food and Nutrition Perishable Items Bid No. B1799

10. Approval of Food and Nutrition Produce Bid No. B1798

c. Human Resources

Lorraine Wilson

1. Approval of Human Resources Department Activity

<ul style="list-style-type: none"> <li>d. <b>Student Achievement</b> <ul style="list-style-type: none"> <li>1. <b>Approval of Commencement Dates for the 2010-2011 School Year</b></li> </ul> </li> </ul>	Casey Cox
<ul style="list-style-type: none"> <li>3. <b>ACTION</b> <ul style="list-style-type: none"> <li>a. <b>Executive Administration</b> <ul style="list-style-type: none"> <li>1. <b>Second Reading and Action on Policy 2400 – High School Graduation Requirements</b></li> <li>2. <b>Action on 2010-2013 Strategic Directions and Goals</b></li> </ul> </li> <li>b. <b>Education Support</b> <ul style="list-style-type: none"> <li>1. <b>Adoption of the 2010-2011 Annual Budget, Resolution No. 152 2009-2010</b></li> </ul> </li> <li>c. <b>Human Resources</b> <ul style="list-style-type: none"> <li>1. <b>Approval – 2010-2013 Collective Bargaining Agreement International Union of Operating Engineers Local 286 – Bus Drivers</b></li> </ul> </li> </ul> </li> </ul>	Karen Hansen  Debra Aungst  Lorraine Wilson
<ul style="list-style-type: none"> <li>4. <b>FIRST READING</b> <ul style="list-style-type: none"> <li>a. <b>Executive Administration</b> <ul style="list-style-type: none"> <li>1. <b>First Reading of Policy 2024 – Online Learning</b></li> </ul> </li> </ul> </li> </ul>	Karen Hansen
<ul style="list-style-type: none"> <li>5. <b>REPORTS</b> <ul style="list-style-type: none"> <li>a. <b>Education Support and Operations</b> <ul style="list-style-type: none"> <li>1. <b>Report on Long Range Capital Facilities Plan</b></li> </ul> </li> </ul> </li> </ul>	Rudy Fyles
<ul style="list-style-type: none"> <li>6. <b>BOARD MEMBER COMMENTS</b> <ul style="list-style-type: none"> <li>a. <b>School Board</b></li> <li>b. <b>Other</b></li> </ul> </li> </ul>	
EXECUTIVE SESSION	President Seeley
RECONVENE	President Seeley
ADJOURNMENT	President Seeley

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**Future Board Meetings**

August 23, 6:30 pm, Ballou Junior High School

August 27, 9:00 am, Special Board Meeting – Education Support Center

September 13, 6:30 pm, Ballou Junior High School

September 27, 6:30 pm, Ballou Junior High School

September 30, 9:00 am, Study Session – Education Support Center

October 11, 6:30 pm, Ballou Junior High School

October 25, 6:30 pm, Ballou Junior High School