## TOPPENISH SCHOOL DISTRICT NO. 202 306 Bolin Drive Toppenish, WA 98948

### PUBLIC HEARINGS AND REGULAR SCHOOL BOARD MEETING AGENDA

**DATE:** Tuesday, August 27, 2013

**TIME:** 6:30 p.m. Public Hearing: Budget Adoption

6:45 p.m. Public Hearing: Federal Impact Aid Budget

7:00 p.m. Regular Meeting

**PLACE:** District Office-Board Conference Room

306 Bolin Drive, Toppenish, WA 98948

- I. PUBLIC HEARING FOR 2013-14 BUDGET ADOPTION
- II. PUBLIC HEARING FOR TITLE VIII FEDERAL IMPACT AID
- III. CALL TO ORDER. PLEDGE OF ALLEGIANCE.
- IV. COMMUNITY INPUT
- V. ADOPTION OF SCHOOL BOARD AGENDA
- VI. CONSENT AGENDA
  - A. Approval of Minutes July 23, 2013 and July 30, 2013
  - B. Approval of New Staff Recommended
  - C. Approval of Retirement Letters
  - D. Approval of Resignation Letters
  - E. Approval of Leave of Absence Requests
  - F. Approval of Out of State Travel
  - G. Approval to Issue 2013-2014 Administrative Contracts-Revised
  - H. Approval of GEAR UP Program Salary Increase 2013-14
  - I. Approval of Collective Bargaining Agreement Between TSD and Toppenish Education Association 2013-16
  - J. Approval for the 2013-2014 school year ratio of certificated instructional staff to full-time equivalent students enrolled in district alternative learning programs (CATS): One (1) certificated instructional staff member to fifty (50) full-time equivalent students
  - K. Approval of the Budget Status Report for July 2013
  - L. Approval of the Bills and Payroll for August

•	General Fund Warrants No. 180606-180735 Warrants No. 180736-180736	8/30/13	\$672,656.12 \$2,020.90
•	Capital Projects Fund Warrants No. 1478-1480	8/30/13	\$\$38,102.73
•	ASB Fund Warrants No. 12846-12854 Warrants No. 12855-12855	8/30/13	\$10,056.11 \$14.25
•	Payroll Warrants No. 180548-180559, \$18,091.16 Warrants No. 189188-189233, \$775,748.47	8/30/13	\$2,378,067.16

#### VII. REPORTS

- A. Biomedical Research Visitation
- B. Superintendent's Report
  - Student Enrollment
  - School Board Meeting, September 17, 7:00 PM
  - Preservice/Opening Day of School
  - TPEP Training
  - Meeting with Bill Murphy (City Business Manager)
  - Pepsi Contract
  - TEA Negotiations (Contract Ratified)
  - Skylar Academy (Official Partner)
  - Upcoming Events:
    - ✓ WSSDA Legislative Assembly, September 19-21, Seattle Airport Marriot
    - ✓ NAFIS Fall Conference, September 21-25, Washington, DC
    - ✓ WSSDA Regional Meeting, October 9, 6-8:30 pm
    - ✓ WSSDA Annual Conference, November 21-24, Hyatt Regency Hotel, Bellevue
- C. School Board Report
- D. Public School Employees Report (Sherry McCord)
- E. Toppenish Education Association Report (Terri Winckler)
- F. Jostens Renaissance Conference

### VIII. ACTION ITEMS

- A. Resolution No. 9-13 Budget Adoption for 2013-2014
- B. Appointment of Affirmative Action Officer

# IX. ADJOURNMENT