1. REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM

2. PUBLIC COMMENTS

3. STUDENT REPORTS

4. BOARD COMMUNICATION

5. ITEMS ADDED TO THE AGENDA

6. CONSENT AGENDA
   A. Minutes
   B. Accounts Payable
   C. Human Resources
   D. Donations
   E. Policy Review

7. REPORTS
   A. Superintendent’s Report
   B. Budget Report

8. EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
   A. Approval for Girls Learn International Club

9. QUALITY FACILITIES AND RESOURCES
   A. Resolution 14-08 2014 OSPI Emergency Response Grant Project Acceptance as Complete

10. PUBLIC COMMENTS

11. ADJOURN REGULAR MEETING

12. EXECUTIVE SESSION - PERSONNEL