TO: School Board Members
FROM: Gail Gast
DATE: September 24, 2015
RE: Background Notes for Workshop and Regular Meeting – Monday, September 28, 2015

1. **WORKSHOP – BOND ISSUE PLANNING – 4:00 PM** – *(documents will be handed out at the workshop)*

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

3. **PUBLIC COMMENTS**

4. **OUTSTANDING TEACHERS AND STAFF**
   A. Transportation Staff Recognition

5. **STUDENT REPORTS**

6. **BOARD COMMUNICATION**

7. **ITEMS ADDED TO THE AGENDA**

8. **CONSENT AGENDA**
   A. Minutes - Approval of regular board meeting minutes for September 14, 2015
   B. Accounts Payable figures for September 30, 2015:
      - **2014-2015 School Year Budgets**
        - Direct Deposits (ACH): $2,479.84
        - General Fund (Vendor): $45,553.44
        - A.S.B. Fund: $1,194.47
        - Capital Project Funds: $44,442.13
      - **2015-2016 School Year Budgets**
        - Direct Deposits (ACH): $3,098.70
        - General Fund (Vendor): $200,600.03
        - A.S.B. Fund: $49,066.87
        - Capital Project Funds – Regular: $40,864.94
        - Capital Project Funds – Special: $5,000.00
   C. Payroll Register - None
   D. Human Resources – Documents attached for your review
   E. Travel Requests - None
   F. Donation – Document attached for your review

   **Recommendation - Approve all consent agenda items.**

9. **REPORTS**
   A. Superintendent’s Report
   B. Budget Report
10. **OPEN AND EFFECTIVE COMMUNICATION**  
   A. 2015/2016 School Board Committee Assignments

11. **QUALITY FACILITIES AND RESOURCES**  
   A. **Request for Approval to Award Contract for ZAC Ops Office Reconfiguration** - The Operations Department requests Board approval to award a contract to Cedar Mill Construction in the amount of $32,498 for the reconfiguration of the operations department office area to add an additional administrator office. The source of funding for this project will be the Capital Projects fund.

12. **ADJOURN REGULAR MEETING**

13. **EXECUTIVE SESSION –PROPERTY**