

WASHOUGAL SCHOOL DISTRICT NO. 112-06

Board of Directors' Meeting Agenda
Tuesday, February 14, 2012
6:30 p.m.
Excelsior High School

- 6:30 – 6:32 1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- 6:32 – 6:35 2. **AGENDA REVISIONS**
- 6:35 – 6:45 3. **COMMENTS—BOARD OF DIRECTORS AND ADMINISTRATORS**
- 6:45 – 6:55 4. **SUPERINTENDENT'S UPDATE**
- 6:55 – 7:05 5. **COMMENTS—CITIZENS**
- 7:05 – 7:10 6. **CONSENT AGENDA**
Board members received and reviewed these documents in advance of the meeting.
A. Minutes (January 24, 2012)
B. Payroll (January 2012)
C. Accounts Payable (January 2012)
D. Personnel Report
E. Contracts
F. Executive Responsibilities 15 – District Calendar
G. Travel
H. Field Trips
I. Donations
- 7:10 – 7:55 7. **PRESENTATIONS**
A. Excelsior High School Improvement Plan
• Staff Feedback Forum
• Volunteer Feedback Forum
B. Facilities Fees Report
- 7:55 – 8:00 8. **INFORMATION ITEMS**
A. Policy 3130 – School Attendance Areas and Emergency Boundary Changes, second reading
B. Policy 3131 – In-District Boundary Transfers, second reading
C. Policy 3141 – Nonresident Students, second reading
- 8:00 – 8:10 9. **POLICY GOVERNANCE**
A. Executive Responsibilities 14 – Instructional Materials Selection
- 8:10 – 8:20 10. **BOARD WORK SESSION**
A. Resource Conservation Management and Retro-Commission Services
- 8:20 – 8:25 11. **ACTION ITEM**
A. Resolution 2011-12-06: Delegation
- 8:25 – 8:27 12. **FUTURE AGENDA ITEMS**
- 8:27 – 8:30 13. **BOARD EVALUATION**
- 8:30 14. **ADJOURN**