

### BOARD AGENDA PLANNING MATRIX 2009-10

		<b>Action Items</b>	<b>Awards, Recognitions, Presentations, Discussion, Information Items</b>	<b>Hearings or Executive Sessions</b>	<b>Reports</b>	<b>School and District Improvement Plan Updates</b>
<b>July 13</b>	1	Equipment Surplus Textbook Adoption Vehicle Surplus Food Services Contract	YMCA Program Update NOPSC Summer Program Update		Assessment Committee	Continuous School Improvement Plan Report 3
<b>August 10</b>	1	Establishment of Imprest Funds Policies and Procedures Stale Date/Warrant Cancellations Impact Aid Authorization Grant Application Approval		District Budget	Transportation Employment/Personnel Update Summer Administrative Institute	
<b>August 24-25</b>	Board Workshop		<b>Board Goals 2009-10 Planning Capital Bond Planning Student Achievement</b>	<i>(Supt's Year-End Evaluation)</i>		
<b>August 24</b>	2	Approval of District Budget Athletic Contracts Policies and Procedures	New Administrators Introduction Port Angeles Education Foundation			
<b>September 14</b>	1	WSSDA Legislative Proposals Grant Approval	Facilities Maintenance & Staff Recognition		Food Service Enrollment United Way Campaign	Continuous School Improvement Plan Results Board Continuous Improvement Plan
<b>September 28</b>	2				<i>Dry Creek Elementary School Skyward Family Access Update</i>	
<b>October 12</b>	1	Policies and Procedures Committee/Task Force Appointments	Communities That Care		Enrollment Report Student Advisories District Calendar System	
<b>October 19</b>	Special Mtg.		Central Services Continuous Improvement Plan Communications Plan			

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<b>October 26</b>	2	Literacy Month Proclamation Basic Education Verification 2009-10 CSIP Approvals Central Services Continuous Improvement Plan Board Continuous Improvement Plan			<i>Roosevelt Elementary School</i> Learning Improvement Day I-728 Year-End	
<b>November 9</b>	1	Committee/Task Force Appointments Policies and Procedures	Haller Grant Awards Student Learning Plans High School Completion Rates		Enrollment End of Year Budget Status Port Angeles Citizens for Education High School/CSIP Updates	
<b>November 23</b>	2		Multi-Ethnic Committee Report Port Angeles Education Foundation		<i>Stevens Middle School</i>	
<b>December 7</b>	Special Mtg.				<b>WSSDA Annual Conference Summaries</b> <b>Washington Comprehension Assessment Program</b>	
<b>December 14</b>	1	Board Reorganization School Liaison Assignments			<i>Jefferson Elementary School</i> Facilities and Bond Projects Status Enrollment WSSDA Legislative Conference Planning	
<b>January 11</b>	1	Policies and Procedures	School Board Directors' Month Website Review Para-Educator Recognition OESD Superintendent Update		Enrollment Report United Way Campaign Results High School/CSIP Updates	

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<b>January 19</b>	Special Mtg.		<b>Joint Meeting at the Lower Elwha Tribe</b>			
<b>January 25</b>	2		Martin Luther King, Jr. Day		<i>Lincoln High School</i> First Quarter Budget Report Skyward Student Access Update Full-Day Kindergarten	
<b>February 8</b>	1	Administrative Contracts Classified Supervisor Contracts Policies and Procedures	Food Service Employee Recognition Culminating Senior Project	<i>(Supt's Mid-Year Evaluation)</i>	Enrollment Report Enrollment Projections High School/CSIP Updates	Continuous School Improvement Plan Report 1
<b>February 16</b>	Special Mtg.		<b>NOPSC Program Update Career &amp; Technical Education/Tech Prep Program Review</b>			
<b>February 22</b>	2		National Merit Finalists Boys and Girls Clubs Port Angeles Education Foundation		<i>Hamilton Elementary School</i> Potlatch Update Human Resources/Personnel	
<b>March 8</b>	1	District Calendar Policies and Procedures	Classified School Employee Week (10-14) School Retiree Appreciation Week (16-22) Technology Plan Update		Enrollment State Budget Status Facilities & Bond Committee High School/CSIP Updates	
<b>March 15</b>	Special Mtg.		<b>PAHS Five-Year Plan Update/Program Recommendations Class of 2010 Graduation Status</b>			
<b>March 22</b>	2	Student Discipline Policy	AmeriCorps Program		<i>Franklin Elementary School</i> Learning Improvement Day	

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<b>April 12</b>	<b>1</b>	Vocational Extended Days - 2009-11 Approval Food Services Contract	Public School Volunteer Week (18-24) Teacher Appreciation Week (May 2-8) Nat'l School Nurse Day (May 12)	Use of I-728 Funds		
<b>April 19</b>	<b>Special Mtg.</b>		<b>Response to Intervention Pilot Budget Development</b>		<b>Fiscal Advisory Committee</b>	
<b>May 10</b>	<b>1</b>	Approval of Classified Salary Schedule Certificated Contracts Food Services Contract Policies and Procedures School Board Meeting Calendar			Budget Development Status Enrollment Safe Schools Committee Facility and Maintenance High School/CSIP Updates	Continuous School Improvement Plan Report 2
<b>May 17</b>	<b>Special Mtg.</b>		<b>Budget Development Personnel Planning</b>		<b>Technology Instruction Assessment Highly Capable Program</b>	
<b>May 24</b>	<b>2</b>	Grant Application Approval Strategic Objectives Update WIAA Membership	DECA, FBLA, and VICA Music Programs Washington Scholars WAVE Scholarship Port Angeles Education Foundation Associated Student Budget		<i>Port Angeles High School</i> Enrollment Projections Update	
<b>June 14</b>	<b>1</b>	Award Bid for Paper Products Award Yearbook Bid 2008-09 Assessment Plan	NOPSC Summer Program Update Classroom-Based Assessments ESY Summer School Plan		Enrollment Scholarship Night Summary Nutrition & Physical Activity Advisory Committee Assessment Committee Instructional Materials Committee	
<b>June 21</b>	<b>Special Mtg.</b>				<b>Maintenance &amp; Operations Levy Planning</b>	
<b>June 28</b>	<b>2</b>	Textbook Adoptions	P.I.R.A. Update		Graduation Requirements Review Truancy-Outreach Group Results Alternative Learning Experience Program Final Enrollment Third Quarter Budget Year-End Projections	