

Board of Directors
Viki Draper
Ben Elkins
Eric Johnson
John Mortenson
Connie Smejkal

ROCHESTER SCHOOL DISTRICT NO. 401

P.O. Box 457, Rochester, WA 98579 (360) 273-5536 FAX (360) 273-5547



Superintendent
James D. Anderson
Assistant Superintendent
Kimberly M. Fry
Business Manager
Jill Pratt

TO: Board of Directors, Principals and Local News Media
FROM: James D. Anderson, Superintendent
DATE: September 18, 2009
RE: Next meeting of the Rochester School District Board of Directors

The regular meeting of the Rochester School District #401 Board of Directors will be held on **Wednesday, September 23, 2009** beginning at **7:00pm in the Library at Rochester High School.**

I Call to Order

II Flag Salute

III Roll Call

Eric Johnson, Chairperson	_____	John Mortenson	_____
Viki Draper	_____	Connie Smejkal	_____
Ben Elkins	_____	Jim Anderson	_____
		Katie White	_____

IV Approval of Minutes

- Tab 1 a) Approval of Minutes from Business Meeting, August 26, 2009
b) Approval of Minutes from Special Business Meeting, September 9, 2009

V Additions to the Agenda

VI Public Input

VII Communications to the Board

VIII Consent Agenda

- Tab 2 a) September Payroll & Vouchers
Tab 3 b) Approve Revision to Fall Sports Contracts
Tab 4 c) Approve Revision to Extended Day Contracts
Tab 5 d) Approve Contracts with ESD 113 for School Nurse Corps Program
Tab 6 e) Approve Hiring of Employees:
David Corento – Returning Temporary GMES EA – Special Ed
Eileen Selleck – RMS EA – LAP
Annette Moore – RHS Temporary EA – Special Ed
Jeanne Griffin – GMES EA – In School Suspension

IX Superintendent's Report

- a) Reports
- Tab 7 b) Financial Report
- Tab 8 c) Enrollment Report

X Old Business

- a) Board Retreat
Action _____

XI New Business

- Tab 9 a) Approve Essential Policies/Procedures:
 - Policy No. 4215 (Revision) – Use of Tobacco on School Property
 - Policy No. 5005 (Revision) and Procedure (New) – Employment: Disclosures, Certification Requirements, Assurances and Approval
 - Policy No. 5050 (Revision) – Contracts
 - Policy No. 5404 (Revision) – Family Leave
 - Action _____
- Tab 10 b) Approve Priority Policies/Procedures:
 - Policy No. 5407 (Revision) – Military Leave
 - Action _____
- Tab 11 c) Approve Resolution No. 08-09 – VEBA III Sick Leave Conversion Medical Reimbursement Plan for District Office Employees
Action _____
- d) Levy Organizational Meeting; Thursday, October 1@ RMS 7:00pm

XII Public Input

XIII Executive Session

XIV Adjournment