

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: October 23, 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, October 28, 2009** beginning at **7:00pm in the Board Room at the Rochester School District Offices.**

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, September 23, 2009
b) Approval of Minutes from Work Session, October 14, 2009

V Additions to the Agenda

VI Public Input

VII Communications to the Board

VIII Consent Agenda

- Tab 2 a) October Payroll & Vouchers
Tab 3 b) Approve Contracts:
Additional Supplemental Contracts 2009-2010
Extra Curricular Contracts 2009-2010
Tab 4 c) Approve Agreements/Contracts for 2009-2010:
Centralia College TEEN Program
Tab 5 d) Approve Out of State Travel:
Harold Mackin November 17-21, 2009
Tab 6 e) Approve Hiring of Classified Employees:
Rachel Leavitt – GMES Temporary EA - Life Skills
Cynthia Surridge – RMS Temporary EA – Special Ed
Trieste Markva – GMES Temporary EA – Special Ed
Sharon Carter – RMS EA – LAP

Tab 7 f) Approve Hiring of Certificated Employees:
Lauren Morgan – RMS 6th Grade

Tab 8 g) Approve Surplus Items

IX Superintendent’s Report

a) Reports

Tab 9 b) Financial Report

Tab 10 c) Enrollment Report

X Old Business

a) Levy Update

XI New Business

Tab 11 a) Approve Interlocal Cooperative Purchasing Agreement with Puget Sound ESD for School Messenger Services
Action _____

Tab 12 b) Approve Supplemental Education Services Contract with ESD113– Joan Halverstadt to present.
Action _____

Tab 13 c) Approve Optional Policies:
Policy No. 3245 (New) – Students and Personal Electronic and Telecommunication Devices
Action _____

Tab 14 d) Approve Essential Policies/Procedures:
Policy No. 3422 (New) and Procedure (New) – Student Sports – Concussion and Head Injuries
Action _____

XII Public Input

XIII Executive Session

XIV Adjournment