

- b. Approve the emergency conditional appointment from 3/27/03 - 4/15/03/03 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Jennifer Smith
 - c. Approve the emergency conditional appointment from 3/27/03 - 4/15/03/03 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Tanya Diver
 - d. Claims for payment
- 8:35** 5. Reports to the Board
- a. CSE Case Summaries: 32, 59, 70, 71, 83, 108, 123, 129, 143, 152, 174, **M**
189, 197, 227, 235, 290, 291, 298, 304, 314, 316, 330, 332, 333, 348, 378, 387, 388, 393, 409, 412, 413, 419, 421, 444.
 - b. Building Principal Reports **I**
 - c. Elementary Math Program **I**
 - d. Academic Achievement Report – Grades 1-4 **M**
 - e. Treasurer’s Report (for Information Only) **I**
- 9:15** 6. Old Business
- a. Approve Bus Reserve Fund Proposition **M**
 - b. Approve Capital Reserve Fund Proposition **M**
 - c. 2nd Reading of Policies 6320, 6510, 6540 **M**
 - d. Approve the elimination of Policy 6330 **M**
 - e. Budget Work Session **D**
- 9:55** 7. New Business
- a. Approve a paid/unpaid maternity leave for Joslyn Steurrys effective 5/4/03 **M**
 - b. Approve the retirement resignation of Judith Jansen, Elementary School Teacher, effective July 1, 2003 **M**
 - c. Approve the retirement resignation of Sandra Gardner-Blakey, Elementary School Teacher, effective June 30, 2003 **M**
- 10:05** 8. Meetings **I**
- a.
- 10:10** 9. Process Check **I**
- 10:15** 10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)
- 10:25** 11. Adjournment **M**

KEY

- I** Information
- D** Discussion
- M** Motion