

**West Fork CSD
Board Agenda
Monday, February 13, 2012
Superintendent's Office - Rockwell - 5:00 P.M.**

1. Call Meeting to Order & Roll Call
2. Welcome & Recognize Visitors
3. Consent Approvals
 - a. Agenda
 - b. Minutes from 1/16/12
 - c. West Fork Bills
 - d. West Fork Financials
4. Receive initial proposal from the West Fork EA
5. Discuss/Approve Driver's Ed Contract
6. Discuss/Approve Master Calendar 2012-2013
7. Adopt a Resolution to fund Budget Guarantee based on Enrollment
8. Discuss/Approve Open Enrollment Applications
9. Discuss/Approve an engineering firm to provide consultation of the Rockwell Boiler Replacement Project
10. Discuss /Approve board policies (Consent Approval)
 - a. 700 series board policies (2nd Viewing)
 - b. 800 series board policies (2nd Viewing)
 - c. 900 series board policies (1st Viewing)
11. Student Achievement/Progress
12. Principal's Report
13. Superintendent's Report
14. Adjournment