

TO: School Board Members
FROM: Dr. Shon Hocker, Superintendent
SUBJECT: Agenda Background
DATE: August 28, 2018

- I. **Call to Order** – Board President Seaks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.

- III. **Consolidated Grant Application Approval for 2018–2019** – Director of Student Services Dorothy Martinson and Director of Instruction Melanie Kathrein will address the Board. Information from the Department of Public Instruction has been received by these administrators notifying them of the amounts for several of the District’s federal grants. Those amounts are as follows:

Title I	<u>\$751,185.00</u> + <u>\$99,194.29</u> carryover
Title IIA	<u>\$259,482.00</u>
Title IVA	<u>\$106,681.00</u> + <u>\$5,384.29</u> carryover
Total	<u>\$1,117,348.00</u> + <u>\$104,578.58</u> carryover

A printed copy of the full Consolidated Application will be provided at the meeting. The Board is required to approve the grant application annually prior to submittal. Action is requested. **Sample motion: “I move to approve the Consolidated Grant Application for Federal grants which includes Title I, Title IIA, and Title IVA, as presented.”**

- IV. **Adjournment**