

**CONSENT AGENDA  
FEDERAL WAY BOARD OF EDUCATION  
REGULAR BOARD MEETING FEBRUARY 14, 2012**

CONSENT ITEMS	AMOUNT	NUMBER
<b>1. BUDGET, FINANCE, SALARIES AND BENEFITS</b>		
A. Warrants and Vouchers - <b>Consideration of request --</b>		
1. To approve General Fund warrants 213571 through 213709	\$296,538.01	1-A-1
2. To approve Associated Student Body warrants 213725 through 213756	\$46,274.00	1-A-2
3. To approve Private Fund warrant 213757	\$35.00	1-A-3
4. To approve General Fund warrants 213758 through 213822	\$279,747.17	1-A-4
5. To approve Associated Student Body warrants 213835 through 213850	\$21,700.47	1-A-5
6. To approve Payroll Accounts Payroll 213851 through 213935	\$4,468,218.24	1-A-6
7. To approve Payroll warrants 513851 through 514108 Electronic Transfer	\$253,525.85	1-A-7
TOTAL	\$6,790,107.53	
8. To approve FICA & FIT Fed Deposit	\$7,043,633.38	
9. To approve General Fund warrants 213936 through 214075	\$2,258,221.59	1-A-8
10. To approve Associated Student Body warrants 214098 through 214129	\$904,357.50	1-A-9
11. To approve Private Fund warrant 214130	\$30,344.77	1-A-10
12. To approve Payroll Special Issue warrants 514109 through 514122	\$15.00	1-A-11
	\$3,900.00	1-A-12
<b>2. BUILDINGS, GROUNDS AND CONSTRUCTION</b>		
A. Warrants and Vouchers - <b>Consideration of request --</b>		
1. To approve Capital Projects warrants 213710 through 213724	\$45,511.91	2-A-1
2. To approve Capital Projects warrants 213823 through 213834	\$1,937,036.95	2-A-2
3. To approve Capital Projects warrants 214076 through 214097	\$393,814.77	2-A-3
B. To approve the Change Order Report dated February 7, 2012		2-B
C. To adopt Resolution 2012-01 to accept the Totem MS Field Renovation project performed by Buckley Nursery Co.as complete and to release retainage.		2-C
<b>3. PURCHASING REPORT</b>		
<b>Consideration of request --</b>		
A. No Report		
<b>4. REPORT OF THE SUPERINTENDENT</b>		
<b>Consideration of request --</b>		
A. To approve the Certificated Personnel Report		4-A
B. To approve the Classified Personnel Report		4-B
C. To approve the Certificated Supplemental HR Report		4-C
D. To approve the Classified Supplemental HR Report		4-D
E. To approve the January 24 , 2012 meeting minutes		4-E
F. To approve receipt of Ends-3: Responsibility		4-F
G. To approve receipt of 2020P: Curriculum Development		4-G
H. To approve receipt of Policy and Procedure 2110: Transitional Bilingual Instruction Program-English Language Learners		4-H
I. To approve receipt of Policy and Procedure 2150: Co-Curricular Program		4-I
J. To approve receipt of Policy 2151: Interscholastic Activities		4-J
K. To approve receipt of Policy and Procedure 2161: Special Educating and Related Services		4-K
L. To approve receipt of Policy and Procedure 2162: Education of Students with Disability under Section 504		4-L
M. To approve receipt of Policy and Procedure 2165: Home or Hospital Instruction and Policy 2166: Home-based Instruction		4-M
N. To approve receipt of Policy and Procedure 2178: Traffic Safety Education		4-N
O. To approve receipt of Policy and Procedure 2190: Highly Capable Programs		4-O
P. To approve receipt of Policy and Procedure 2212: Preschool Programs		4-P

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Q.	To approve receipt of Policy and Procedure 2214: Elementary Student Placement and Policy 2216: Childcare Programs		4-Q
R.	To approve receipt of Policy 2255: Alternative Learning Experience Programs (IA) and Policy 2333: Flag Exercises		4-R
S.	To approve receipt of Policy and Procedure 2340: Religious Related Activities or Practices		4-S
T.	To approve receipt of Policy and Procedure 2400: Comprehensive Student Assessment System/Educationally Related Research		4-T
U.	To approve receipt of Policy and Procedure 2410: High School Graduation Requirements		4-U
V.	To approve receipt of Policy 2411: Certificate of Educational Competency and Policy 2412: Diplomas for Veterans		4-V
W.	To approve receipt of Policy 2421P: Student Promotion		4-W