

School Board Resolutions: Book I

Resolution No.

1. A Special Levy Election
2. Execution of Quit Claim Deed to Correct Error in Description of Property (Adopted April 7, 1958)
- 3.
- 4.
5. Authorization to Invest School District Funds (August 3, 1970)
6. Mileage Rate for Use of Private Cars (July 6, 1970)
7. Authorization to Invest School District Funds (September 8, 1970)

1970-71

8. Entitlement of Funds, Advancement of
9. Special Levy Election
10. Surplus Property Section Purchase
11. Investment of Funds

1971-72

12. R.W. McNeley to Represent District
13. ESEA Title I Representation
14. Investment of Funds
- 15.
16. Cooperative Hiring of School Attorney
17. Summer Swim Program
18. Special Levy Election
19. Special Levy Election
20. Investment of Funds
21. Special Levy Elections

1972-73

22. Revolving Fund
23. Investment of Funds
24. Preliminary Budget Hearing
25. Membership in Association of School District for Administration of Educational Services for Exceptional Students
26. State Safety Laws Regarding Buses

1973-74

27. Service to Indian Children
28. Final Budget Hearing
29. Investment of Funds
30. Investment of Funds
31. Investment of Funds
32. Transfer of Funds
33. Study of Feasibility of Establishment of Skills Center
34. Special Levy Election
35. Service to Indian Children
36. Transfer of Ownership of Old Log School to Eatonville Historical Society

37. Investment of Funds
38. Preliminary Budget Adoption
39. Transfer of Funds
- 39.A. Information and Research Services Cooperative with ESD (School Attorney)
40. Investment of Funds

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41. Investment of Funds
42. Investment of Funds
43. Adoption of Final Budget
44. Dr. James Thrasher as Authorized Representative of Federal Programs
45. Special Levy Election
46. Investment of Funds 03/75
47. Investment of Funds 03/75
48. Linda E. Ames as Authorized Auditing Officer
49. Adoption of Preliminary Budget

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50. Excise Tax to Building Fund Instead of General Fund
51. Adoption of Final Budget
52. Special Levy Elections
53. Building Program Proposals to State Board of Education
54. Reduction of 1975-76 General Fund Budget
55. Authorization for ESD #111 to Expend All of the Remaining Share of Legal Funds
56. Investment of Bond Red. Fund Money 05/76
57. Investment of Building Fund Money 05/76
58. Investment of General Fund Money 05/76
59. Adopting Preliminary Budget 76/77 School Year
60. Associated Student Body Program Fund

1976-77

61. R.W. McNeley - Representative for PL 874
62. Special Excess Levy Election
63. R.W. McNeley - Investment of Funds Representative
64. Real Estate Excise Tax to General Fund Instead of to Building Fund
65. Election for Issuance and Sale of General Obligation Bonds
66. Racial Balance
67. Retention of Counsel in Connection with Sale of General Obligation Bonds
68. Issuance and Sale of General Obligation Bonds
69. Management of Fiscal Affairs
70. Purchase of Melferd Rath property
71. Budget Extension for Associated Student Body Fund
72. Interdistrict Cooperative Program for Vocational and Academic Ed.
73. Interdistrict Cooperative Program for Vocational and Academic Ed.
74. R.W. McNeley - Representative for PL 874

1977-78

75. Increase in Cost of Hot Lunch
76. Delegation of Authority to WIAA
77. Signature of School District Warrants

78. Call for Bids for Addition to High School Gym
79. R.W. McNeley - Federal Programs Representative
80. Special Excess Tax Levy Election
81. Reciprocal Agreement Regarding Student Transportation
82. Was Not Adopted
83. Delegation of Authority to WIAA
84. Call for Bids for Renovation of Eatonville High School
85. Agreement with WSSDA for Policy Manual Revision
86. Call for Bids for Construction of Two Elementary Schools
87. R.W. McNeley - Representative of PL 874
88. Reorganization of Associated Student Body Program Fund
89. Interdistrict Agreement for Educational Services to Handicapped Students
90. Interdistrict Copoperative Program for Vocational and Academic Educ.

1978-79

91. Award of Contract for Construction of Two Elementary Schools
92. Real Estate Tax Revenue to Building Fund
93. Special Excess Tax Levy Election
94. Call For Bids for Renovation of Eatonville High School
95. Award of Contracts for Renovation of Eatonville High School
96. Acceptance of Eatonville High School Gym Addition
97. Acceptance of Eatonville High School Gym Electrical
98. Call for Bids for the Renovation of Eatonville Elementary School
99. Delegation of Authority to WIAA
100. Signature of School District Warrants
101. R.V. Hill, Federal Programs Representative
102. R.V. Hill, Representative in Matters of Investment of District Funds
103. Award of Contracts for the Renovation of Eatonville Jr. High School
104. Interdistrict Cooperative Program for Vocational and Academic Education
105. Interdistrict Agreement for Educational Services to Handicapped Children
106. School Bus Driver Training
107. SCAN Agreement
108. Adoption of Budget
109. Removal of Portables from Weyerhauser to Eatonville
110. Real Estate Excise Tax Revenue to the Building Fund
111. Establishment of Advance Travel Expense Revolving Fund
112. Pupil Transportation Within the Two Mile Limit

1979-80

113. Transfer of Property to Fire District #23
114. Increase of Eatonville High Schol ASB Imprest Fund
115. R.V. Hill - Representataive PL 874
116. Attendance of Directors Elect to WSSDA Annual Convention
117. Special Excess Levy Election
118. Exempt and Nonexempt Sick Leave
119. Bond Fund Budget Extension
120. Educational Services to Handicapped Children
121. Delegation of Authority to WIAA
122. Acceptance of Eatonville High School Gymnasium Addition - Plumbing
123. Call for Bids to Remodel Portable Classrooms to Administration Center
124. Adoption of 1980-81 Budget
125. Acceptance of Eatonville Elementary School Project
126. Acceptance of North Eatonville Elementary School Project - General

- 127. Acceptance of Eatonville High School Renovation Project - General
- 128. Acceptance of Eatonville High School Renovation Project - Mechanical

1980-81

- 129. Real Estate Excise Tax Revenue to Building Fund
- 130. Acceptance of North Eatonville Elementary School Well Drilling
- 131. Acceptance of North Eatonville Elementary School - Electrical
- 132. Acceptance of North Eatonville Elementary School - Mechanical
- 133. Acceptance of North Eatonville Elementary School - Mechanical
- 134. Acceptance of North Eatonville Elementary School - Electrical
- 135. R.V. Hill, Federal Programs Representative
- 136. R.V. Hill - Representative of PL 874
- 137. Acceptance of Eatonville High School Renovation Project - Electrical
- 138. Surplus Property Section Purchasing
- 139. Pupil Transportation Within a Two Mile Limit
- 140. Special Excess Tax Levy Election
- 141. Acceptance of Eatonville High School Renovation Project - Electrical
- 142. Food Service - Reduction of Staff
- 143. R.W. McNeley - Repayment of Payments made for Unused Vacation
- 144. Acceptance of Eatonville Jr. High School Renovation Project - General
- 145. ASB Budget Extension
- 146. Delegation of Authority to WIAA
- 147. Signature on School District Warrants
- 148. Award of Contract for Construction of Playsheds at Eatonville Elementary and Weyerhauser Elementary
- 149. Adoption of Budget
- 150. Signature of A.G. Knutson on School District Warrants
- 151. A.G. Knutson - Representative for Investments
- 152. A.G. Knutson - Representative for Federal Programs
- 153. A.G. Knutson - Representative for PL 874

1981-82

- 154. Special Excess Tax Levy Election
- 155. Call for Bids for Eatonville Elementary Playfield Drainage Project
- 156. Acceptance of Eatonville Jr. High Renovation Project
- 157. Interdistrict Agreement for Educational Services to Handicapped Children
- 158. Interdistrict Agreement for Vocational Education
- 159. Increase in Columbia Crest Assoc. Student Body Imprest Fund
- 160. Acceptance of Columbia Crest Reroofing Project
- 161. Authorization to Enter into Inter-District Agreement with L.H. Bates Vocational Technical School
- 162. Acceptance of Eatonville Elementary and Weyerhauser Elementary Playsheds
- 163. Special Excess Tax Levy Election
- 164. Submission of Proposed Construction Project to State Board of Education
- 165. Repeal of all Previously Adopted Policies and Replacement With a New Revised Policy
- 166. Ratification of Amendment to Articles of Agreement of the King County Directors' Association of Purchasing Department
- 167. Request to Pierce County to Widen a Dangerous Curve and to Install a Warning Light and Sign on Cut-Off Road
- 168. Guidelines for 1982-83 Personnel and Financial Reductions.
- 169. Delegation of Authority to WIAA
- 170. Transfer of Funds to General Fund

171. Adoption of Budget
172. Acceptance of Eatonville Elementary School Playfield Project
173. Signature of School District Warrants
174. Authorization of Linda E. Ames to Act on Behalf of the Board of
Directors for Investments

SCHOOL BOARD RESOLUTIONS BOOK 2

No. 175-

8/82 To Present

1982-1983 (Cont.)

175. Signature on School District Warrants
176. R. Bilbao, Federal Programs Representative
177. R. Bilbao, Representative PL 874
178. Interdistrict Agreement for Handicapped Children
179. Interdistrict Agreement for Vocational Education
180. R. Bilbao, Representative Federal Surplus Property
181. Transfer of Funds From Building Fund to General Fund
182. Special Excess Tax Levy Election
183. Authorization of Investment of Funds by Approved Agents
184. Forming a Cooperative Workers' Compensation Insurance Pool Account
185. Authorization for Investment of Funds by All Approved Agents
186. Delegation of Authority to WIAA
187. Adoption of Budget
188. Signature on School District Warrants
189. S. M. Martin, Representative for Federal Programs
190. S. M. Martin, Representative of PL 874
191. Authorizing Redirection of Apportionment to the Capital Projects Fund
192. Transfer of Funds from the General Fund to the Transportation Vehicle

1983-84

193. Reorganization of the Associated Student Body Program Fund
194. Interdistrict Agreement for Educ. Services to Handicapped Children
195. Authority to Transfer Funds
196. Purchase of Buses by an Executory Conditional Sales Contract
197. Special Excess Tax Levy Election
198. Interdistrict Agreement With Tacoma School District for Elective High School Programs at Bates Voc Tech
199. Consideration of Construction Projects in the 1985-87 Biennium
200. Employee Benefits Cooperative Pool Account
201. Interlocal Cooperative Agreement to Promote the Improvement of Service Delivery for Occupational Preparation for Handicapped Youth
202. Authorization for Investment of Funds from all Sources by Approved Agent
203. Delegation of Authority to WIAA
204. Adoption of Budget for 1984-85
205. Interdistrict Agreement with Clover Park School Distr. No. 400 for Elective High School Programs at Clover Park Voc. Tech
206. Authorization of Redirection of Apportionment to the Capital Projects Fund
207. Interdistrict Agreement With Franklin Pierce School District for Educational Services to Handicapped Children
208. S.M. Martin, Representative for PL 874
209. S.M. Martin, Representataive for Federal Programs
210. Authorization to Enter into Inter-District Agreement With Tacoma School District for Elective High School Programs at L.H. Bates Voc Tech

1984-85

211. Authorization to Transfer Funds From General Fund to Vehicle Fund
212. Authorization to Open Visa Account
213. Purchase of Buses by an Executory Conditional Sales Contract
214. Interdistrict Agreement With Bethel School District and Tacoma School District for Services to Handicapped Students
215. Delegation of Authority to WIAA
216. Authorization of Investment of Funds by Approved Agegnts
217. Adoption of Budget for 1985-86
218. Authorization of Redirection of Apportionment to the Capital Projects Fund
219. Authorization to Transfer Funds from General Fund to Transportation Vehicle Fund
220. Interdistrict Agreement With Bethel School District and Tacoma School District for Educational Services to Handicapped Children
221. Interdistrict Agreement With Franklin Pierce School District for Educational Services to Handicapped Children
222. Interdistrict Agreement With Tacoma School District for Elective High School Programs at Bates Voc. Tech
223. Interdistrict Agreement With Clover Park School District for Elective High School Programs at Clover Park Voc Tech
224. S.M. Martin, Representative for Federal Programs

1985-86

225. S.M. Martin, Representative for PL 874
226. Acceptance of the Eatonville High School Tennis Court Project
227. Special Excess Levy Election
228. Special Election to Authorize the Issuance and Sale of General Obligation Bonds
229. Special Election to Authorize the Issuance and Sale of General Obligation Bonds
230. Request to Extend General and Capital Project Funds For 1985-86 Budget
231. Provision for the Purchase of a Bus by an Executory Conditional Sales Contract
232. Authorization for Investment of Funds from all Sources by Approved Agents
233. Authorization for the Issuance of Unlimited Tax General Obligation Bonds
234. Adoption of 1986-87 Budget
235. Transfer of Funds from General Fund to Transportation Vehicle Fund
236. Interdistrict Agreement with Bethel School District for Educational Services to Handicapped Children
237. Interdistrict Agreement with Franklin Pierce School District for Educational Services to Handicapped Children
238. Interdistrict Agreement with Tacoma School Distr. for Elective High School Programs at Bates Voc Tech
239. Interdistrict Agreement with Clover Park School District for Elective High School Programs at Clover Park Voc Tech
240. S.M. Martin, Representative for Federal Programs
241. S.M. Martin, Representative for PL 874
242. Formation of Cooperative Risk Management Pool Account

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1986-1987

243. Provision for the Purchase of a Bus by an Executory Conditional Sales Contract
244. Reorganization of the Associated Student Body Program Fund
245. Interdstr Agrmt with Educ. Srve Distr #121 to Promote Imprvmt of Instr. through Effective Use of Assess. Materials with Eval. and Asses Proc
246. Acceptance of the Eatonville High School Pool Dehumidification Project
247. Acceptance of the Weyerhaeuser Elem. School All-Weather Playfield Project.
248. Useful Life of Columbia Crest Extended by 20 Years, and Facility Will be Used for Instructional Purposes for at least 5 Years
249. Authorization of Conveyance to Town of Eatonville for Street Purposes
250. Authorization for Investment of Funds from all Funds by Approved Agents
251. Interdistrict Agreement with Bethel School District and Tacoma School District for Services to Handicapped Children
252. Interdistrict Agreement with Franklin Pierce Public Schools for Educational Services to Handicapped Children
253. Interdistrict Agreement with Tacoma School District for Elective High School Programs at Bates Voc Tech
254. Interdistrict Agreement with Clover Park School District for Elective High School Programs at Clover Park Voc Tech
255. S.M. Martin, Representative for Federal Programs
256. S.M. Martin, Representative for PL 874
257. S.M. Martin, Representative for all Federal and State Forms
258. Resolution Number 258 Omitted Due to Error
259. Adoption of Budget for 1987-88
260. Authorization of Redirection of Apportionment to the Capital Projects Fund

1987-88

261. Resolution Endorsing House Joint Resolution No. 4220
262. Two-Year Maintenance and Operation Levy
263. Bond Issue Proposition
264. Cooperative Purchase Agreement with PC Districts
265. Authorization of Apportionment to Capital Projects Fund
266. Designated Representative to sign Federal/State Forms
267. Authorization of Redirection of Debt Service Fund Investment Interest to the Capital Projects Fund
268. Providing for the Issuance of Unlimited Tax General Obligation Bonds in the amount of \$1,000,000
269. Purchase of Bus by an Executory Conditional Sales Contract
270. Interdistrict Agreement for Educ. Services to Handicapped Children
271. Interdistrict Agreement for Vocational Education Services
272. Authorizing SMM and LEA to sign for Federal Programs
273. Authorizing SMM as Representative for Funds Under PL874
274. Authorization for Investment of Funds From All Sources by Approved Agents
275. Budget Adoption for 1988-89

1988-89

- 276. Reorganizing the ASB Fund
- 277. Interfund Loan
- 278. Acceptance of the EMS Construction Project
- 279. Purchase of Bus by an Executory Conditional Sales Contract
- 280. Interdistrict Agreement for Educational Services to Handicapped Children
- 281. Authorization to Enter Into Inter-District Agreement for Vocational Education Services
- 282. Authorization to Sign for Federal Programs
- 283. Authorizing Representative for Pl. 874
- 284. Authorization of Funds From All Sources by Approved Agents
- 285. Budget Adoption for 1989-90

1989-90

- 286. Emergency Advance Apportionment for 1989-90
- 287. Authorization for Employee Benefit Plans
- 288. Interdistrict Agreement for Educational Services to Handicapped Children
- 289. Two-Year M & O Levy
- 290. Interfund Loan
- 291. Acceptance of the Columbia Crest School Renovation Project
- 292. Authorization of Board Member Compensation
- 293. Interdistrict agreement for Educational Services to Handicapped Children
- 294. Inter-District Agreement for Vocational Education Services
- 295. Designating Authorized Representatives to Sign for Federal Programs
- 296. Authorizing Representative for PL874
- 297. Authorization for Investment of Funds From All Sources by Approved Agents
- 298. Delegation of Authority to WIAA
- 299. Budget Adoption for 1990-91
- 300. Authorization to Redirect Apportionment to the Capital Projects Fund

1990-91

- 301. Authorization for Special Bond Election on November 6, 1990
- 302. Interdistrict Agreement for Educational Services to Handicapped Children
- 303. Interlocal Coop Agreement Among Pierce County School Districts and Puget Sound ESD
- 304. Approval of Policies and Standards of the NW Assoc of Schools and Colleges and Endorsement of Application for membership of EMS
- 305. Emergency Advance Apportionment for 1990-91
- 306. Authorization of Transfer of Funds from General Fund to Transportation Fund
- 307. Request for 1990-91 Budget Extension for General and Transportation Funds
- 308. Authorization of Transfer of Funds from General Fund to Transportation Vehicle Fund
- 309. Interdistrict Agreement for Educational Services to Handicapped Children
- 310. Authorization to Enter into Inter-District Agreement for Voc Ed Services
- 311. Authorized Representatives to Sign for Federal Programs
- 312. Authorizing Representative for PL874
- 313. Authorization for Investment of Funds From All Sources by Approved Agents
- 314. Delegation of Authority to WIAA
- 315. Agreement with Federal Way School District and others to Form an Intercooperative Purchasing Agreement
- 316. Authorization to Transfer Funds as a Loan From Capital Projects Fund to General Fund on 6/28/91 and Return Those Funds Back to Capital Projects with Interest on 8/31/91
- 317. Budget Adoption for 1991-92
- 318. Emergency Advance Apportionment for 1991-92
- 319. Out-Of-Endorsement Assignment Waiver Resolution

1991-92

- 320. Reorganization of ASB Program Fund
- 321. Reduce Amount of Advance travel and Expense Revolving Fund
- 322. Total Amount of Eat School District Revolving Fund to be Increased from \$500 to \$1500
- 323. Authorization to Enter into Inter-District Agreement for Voc Ed Services
- 324. Two-Year Maintenance and Operation Levy
- 325. Authorization for VEBA II Annual and Post Retirement Medical Benefits Plan for Sick Leave Conversion Funds
- 326. Application to State of WA for Financial Assistance to be Used for Removal of UST
- 327. 1991-92 Budget Extension for Transportation Vehicle Fund
- 328. Interdistrict Agreement for Educational Services to Handicapped Children
- 329. Authorization to Enter into Inter-District Agreement for Voc Ed Services
- 330. Authorized Representatives to Sign for Federal Programs
- 331. Authorizing Representative for PL874
- 332. Authorization for Investment of Funds From All Sources by Approved Agents
- 333. Delegation of Authority to WIAA
- 334. Budget Adoption for 1992-93
- 335. Authorization of Amt of Revolving Fund to be Increased from \$1500 to \$2500
- 336. Authorization of Special Bond Election on Sept. 15, 1992

1992-93

- 337. Reduce the 1993 Debt Service Fund Levy
- 338. Documentation of Lack of Available Space in Adjacent School Districts
- 339. Approval of State Study and Survey
- 340. Reorganization of ASB Program Fund
- 341. Authorization of Special Bond Election on May 25, 1993
- 342. Authorization to Proceed with Refunding of the 1986 Gen. Obl. Bonds
- 343. Unlimited Tax General Obligation Refunding Bonds, 1993
- 344. Authorization of Transfer of Funds Held in General Fund to Transportation Fund
- 345. Delegation of Authority to WIAA
- 346. Budget Adoption for 1993-94
- 347. Interdistrict Agreement for Educational Services to Handicapped Children
- 348. Authorization to Enter into Inter-District Agreement for Voc Ed Services
- 349. Authorized Representatives to Sign for Federal Programs
- 350. Authorizing Representative for PL874
- 351. Authorization for Investment of Funds From All Sources by Approved Agents

School Board Resolutions Book 3**2008-2009**

- 549 Resolution that determined a need to construct additions and modernize WEYERHAEUSER ELEMENTARY SCHOOL.
- 550 Resolution that determined a need to construct additions and modernize EATONVILLE ELEMENTARY SCHOOL.
- 551 Resolution accepting the Modernization for Five (5) Year Use and Twenty (20) Year Life for WEYERHAEUSER ELEMENTARY SCHOOL
- 552 Resolution accepting the Modernization for Five (5) Year Use and Twenty (20) Year Life for EATONVILLE ELEMENTARY SCHOOL.
- 553 Resolution to Accept Bid and Recommendation of Award of Contract for Weyerhaeuser Elementary School and Eatonville Elementary School Modernization and Additions.
- 554 Resolution to approve and increase in Maintenance and Operation Excess Levy Collections for the 2009 tax year from \$3,627,490 to \$3,634,291.
- 555 Resolution to approve the Pierce County Region Five School Natural Hazard Mitigation Plan.
- 556 Resolution providing for the issuance and sale of general obligation bonds of the District in aggregate principal amount of not to exceed \$2,900,000 for the purpose of capital improvements to the facilities of the District.....
- 557 Resolution to support the goals of the College Bound Scholarship Program
- 558 Resolution to establish a service policy to protect the purveyor-owned water system at Weyerhaeuser Elementary School from the risk of contamination. (Cross Connection Control Policy)
- 559 WIAA – School Board Resolution Delegating Authority to WIAA and Sunday Waiver Agreement
- 560 Resolution to request for 2008-2009 budget Extension for Debt Service Fund.

2007-2008

- 526 Resolution to approve Interagency Agreement for Network Services between ESD 113 and Eatonville School District #404.
- 527 Resolution certifying that the useful life of Eatonville HS will be extended by Twenty (20) Years and that the facilities will be used for instructional purposes for at least five (5) years after completion of the project.
- 528 Resolution to recommend bid award to Jody Miller Construction for EHS modernization and addition.
- 529 Resolution of intent to construct the modernization and addition of EHS.
- 530 Resolution providing for the issuance and sale of general obligation bonds not to exceed \$6,500,000.
- 531 Resolution to cancel outdated warrants
- 532 Resolution for a Four Year Educational Programs and Operations Levy
- 533 Resolution for an Inter-governmental Cooperative Purchasing Agreement with Vancouver School District No. 37.
- 534 Resolution recommending a bid award for Weyerhaeuser Elementary School.
- 535 Resolution certifying that the proposed construction project planned for Weyerhaeuser Elem. School will not create or aggravate a racial imbalance within the District.
- 536 Resolution certifying that the proposed construction project planned for Eatonville Elem. School will not create or aggravate a racial imbalance within the District.

- 537 Resolution authorizing the approval of a Temporary Right of Access Agreement between Eatonville School District and James and Lois Erickson.
- 538 Resolution certifying signature of district personnel authorized to sign documents related to state assisted capital projects for Weyerhaeuser Elementary School.
- 539 Resolution certifying signature of district personnel authorized to sign documents related to state assisted capital projects for Eatonville Elementary School.
- 540 Resolution Delegating Authority to WIAA and School Board Contact Information for 08-09 SY.
- 541 Resolution accepting the constructability review Report and Accepted Implementation for Eatonville Elementary School.
- 542 Resolution accepting the constructability review Report and Accepted Implementation for Weyerhaeuser Elementary School.
- 543 Resolution Interlocal Cooperative Agreement for Education Services between ESD #404 and Clover Park Tech & NW Career & Technical Services 08-09 SY
- 544 Resolution, Interlocal Cooperative Agreement for Educational Services between ESD #404 and Bates Technical College for 08-09 SY.
- 545 Resolution to Adoption of Budget for 2008-2009 Fiscal Year
- 546 Resolution requesting Budget Extension for Debt Service Fund and Transportation Vehicle Fund for 07-08 SY.
- 547 Resolution certifying that the proposed construction project planned for Eatonville Middle School will not create or aggravate a racial imbalance within the District.
- 548 Resolution certifying signatures of district personnel authorized to sign documents related to state assisted capital projects for Eatonville Middle School as required by WAC 392-344-120.

End of 07-08

2006-2007

- 510 Resolution to approve the Educational Specifications for the EHS Modernization and Additions project
- 511 Resolution to approve the schematic design for EHS Modernization and Additions project.
- 512 Resolution to accept skill center
- 513 Resolution to accept Value Engineering Analysis Report
- 514 Resolution certifying district personnel authorized to sign documents related to state assisted capital projects for Eatonville High School.
- 515 Resolution certifying that the proposed construction project planned for EHS will not create or aggravate a racial imbalance within the District.
- 516 Resolution authorizing the total amount of the Eatonville School district revolving fund to be increased from \$2,500.00 to \$8,000.00
- 517 Resolution delegating authority to WIAA and School Board Contact Information
- 518 Resolution authorizing the approval of the Notice of Action Given under SEPA in accordance with RCW 43.21C.080
- 519 Resolution in support of proposed constitutional amendment EHJR 4204 Simple majority.
- 520 Resolution authorizing the approval of a Developer's Agreement with the Town of Eatonville.
- 521 Resolution authorizing the approval of a Hold Harmless Agreement with the Town of Eatonville.
- 522 Resolution, to approve the Education Specification for the EES and WES modernization projects.
- 523 Resolution for agreement between Clover Park Technical College and Northwest Career & Technical High School and Eatonville School District.
- 524 Resolution authorizing the approval of a Parking Agreement between ESD#404 and LeMay Enterprises, Incorporated.
- 525 Resolution to approve the constructability report for the EHS partial replacement (New In Lieu Of), Full Modernization and addition.

End of 06-07 SY

2005-2006

- 496 Resolution Authorizing Directors-elect to attend Annual Conference of WSSDA.
- 497 Resolution Reorganizing the Associated Student Body Program Fund
- 498 Resolution providing for the form of the ballot proposition to be held on March 14, 2006.
- 499 Resolution dispensing with the records index referenced in RCW 42.17.260
- 500 Resolution providing for issuance and sale of general obligation bonds of ESD
- 501 Resolution delegating authority to WIAA and School Board Contact Information.
- 502 Resolution providing for the acceptance of the Facilities Study and Survey
- 503 Resolution concerning available space in contiguous school districts. (Amended 6/21/06)
- 504 Resolution providing for new in lieu of replacement of the west wing of Eatonville High School south hall. (Amended 6/21/06)
- 505 Resolution certifying the status of the maintenance and storage area of the Eatonville High School basement not used for educational purposes, will not change.
- 506 Resolution to adopt budget for 2006-2007 School Year
- 507 Resolution to cancel outdated warrants. Approved 11-29-2006
- 508 Resolution designating Raymond F. Arment as Authorized Representative of ESD#404 to sign for capital Construction.
- 509 Resolution designating Raymond F. Arment III and Cathy Bryant as authorized Representatives of ESD #404 to sign for Federal Programs.

End of 05+06 SY**2004-2005**

- 491 Resolution to cancel outdated warrants
- 492 Resolution Delegating authority to WIAA
- 493 Resolution for Adoption of Budget for 2005-2006 Fiscal Year
- 494 Resolution for Budget Extension for Transportation Vehicle Fund
- 495 Resolution Authorizing the Transfer of Funds Held in the Debt Service Fund to the General Fund

2003-2004

- 479 Resolution to Cancel Outdated Warrants
- 480 Eatonville School District No. 404 Four-Year Maintenance and Operation Levy 2/3/04
- 481 Eatonville School District No. 404 Four-Year Maintenance and Operation Levy 4/27/04
- 482 Interlocal Agreement Town of Eatonville and Eatonville School District
- 483 Interlocal Agreement Pierce College and Eatonville School District
- 484 Deferred Compensation Plan – 457
- 485 Resolution Delegating Authority to WIAA
- 486 Interlocal Agreement –Clover Park Tech College & N. W. Career & Technical High School
- 487 Resolution designating Raymond Arment and Cathy Bryant as Authorized Representatives of ESD #404 to sign for Federal Programs
- 488 Resolution for Fixing and Adopting the Budget for the Ensuing Fiscal Year
- 489 Resolution for Budget Extension for Debt Service Fund 2003-2004 Fiscal Year
- 490 Hold Harmless Agreement for Linda E Ames, Rollie Arthur v. Eatonville School Dist.

2002-2003

- 468 A Resolution Reorganizing the Associated Student Body Program Fund
- 469 A Resolution to Cancel Outdated Warrants
- 470 Resolution to Close Non-Expendable Trust Fund

- 471 General Obligation Bonds
- 472 School Board Resolution Delegating Authority to WIAA
- 473 Interdistrict Agreement for Educational Services to Students with Disabilities
- 474 Interlocal agreement for Running Start/Elective High School Services
- 475 Inter-District Agreement for Vocational Educational Services
- 476 Resolution Designating Raymond F. Arment, III and Linda E. Ames as Authorized
Representatives of Eatonville School District #404 to Sign for Federal Programs
- 477 Eatonville School District No. 404 Board of Directors Authorization for Investment of
Funds from all Sources by Approved Agents
- 478 Fixing and Adopting the budget for the Ensuing Fiscal Year

2001 – 2002

- 453 School Board Resolution Delegating Authority to WIAA
- 454 Interdistrict Agreement for Educational Services to Students with Disabilities
- 455 Authorization to Enter into Interlocal Agreement for Running Start/Elective High
School Services
- 456 A Resolution Designating Raymond F. Arment III and Linda E. Ames as
Authorized Representatives of Eatonville School District #404 to Sign for Federal
Programs
- 457 Authorization to Enter into Inter-District Agreement for Vocational Education
Services
- 458 Eatonville School District No. 404 Board of Directors Authorization for
Investment of Funds from All Sources by Approved Agents
- 459 Fixing and Adopting the Budget of the district for the Ensuing Fiscal Year
- 460 General Obligations Bonds
- 461 A Resolution Reorganizing the Associated Student Body Program Fund
- 462 Interdistrict Agreement for Educational Services to Students with Disabilities
- 463 Authorization to Enter into Interlocal Agreement for Running Start/Elective High
School Services
- 464 A Resolution Designating Raymond F. Arment III and Linda E. Ames as
Authorized Representatives of Eatonville School District #404 to Sign for Federal
Programs
- 465 Authorization to Enter into Inter-District Agreement for Vocational Education
Services
- 466 Eatonville School District No. 404 Board of Directors Authorization for
Investment of Funds from All Sources by Approved Agents
- 467 Fixing and Adopting the Budget of the district for the Ensuing Fiscal Year

2000 – 2001

- 438 A Resolution to Cancel Outdated Warrants
- 440 School Board Resolution Delegating Authority to WIAA
- 441 A Resolution Authorizing the Transfer of Funds Held in the General Fund to the
Transportation Vehicle Fund
- 442 Facilities Study and Survey Report as Submitted by Erickson, McGovern, Peterson and
Storrasli Architects, P.L.L.C.
- 443 Interdistrict Agreement for Educational Services to Students with Disabilities
- 444 Authorization to Enter into Interlocal Agreement for Running Start/Elective High
School Services
- 445 A Resolution Designating Raymond F. Arment III and Linda E. Ames as

- Authorized Representatives of Eatonville School District #404 to Sign for Federal Programs
- 446 Authorization to Enter into Inter-District Agreement for Vocational Education Services
- 447 Fixing and Adopting the Budget of the district for the Ensuing Fiscal Year
- 448 Eatonville School District No. 404 Board of Directors Authorization for Investment of Funds from All Sources by Approved Agents
- 449 A Resolution to Request Grant Funds from the Office of the Superintendent of Public Instruction for Internet Filtering Services
- 450 K-12 200 Education Initiative, I-728
- 451 Eatonville School District No. 404 is the Owner of Real Property Described by Tax Parcel Numbers: 04-16-14-2074; 04-16-14-2001; 04-16-14-1008

1999 – 2000

- 423 School Board Resolution Declaring Shortage of Qualified and Available Substitutes
- 424 School Board Resolution Delegating Authority to Washington Interscholastic Activities Association
- 425 School Board Resolution to Adjust and Modify the Extended Days Granted to Certificated Staff Members
- 426 Authorization for Sale of Surplus Property
- 427 Interdistrict Agreement for Educational Services to Students with Disabilities
- 428 Authorization to Enter into Interlocal Agreement for Running Start/Elective High School Services
- 429 Authorization to Enter into Inter-District Agreement for Vocational Education Services
- 430 A Resolution Designating Raymond F. Arment III and Linda E. Ames as Authorized Representatives of Eatonville School District #404 to Sign for Federal Programs
- 432 Fixing and Adopting the Budget of the district for the Ensuing Fiscal Year
- 433 Eatonville School District No. 404 Board of Directors Authorization for Investment of Funds from All Sources by Approved Agents
- 434 A Resolution Reorganizing the Associated Student Body Program Fund
- 435 Four-Year Maintenance and Operation Levy
- 436 A Resolution Authorizing the Transfer of Funds Held in the General Fund to the Capital Projects Fund
- 437 A Resolution Authorizing the Transfer of Funds Held in the General Fund to the Transportation Vehicle Fund

1998 – 1999

- 413 Authorization to Enter into Inter-District Agreement for Vocational Education Services
- 414 School Board Resolution Delegating Authority to Washington Interscholastic Activities Association
- 415 Purchase of Property
- 416 Budget Adoption for 1998 - 1999
- 417 Eatonville School District No. 404 Board of Directors Authorization for Investment of Funds from All Sources by Approved Agents
- 418 A Resolution Designating Raymond F. Arment III and Linda E. Ames as Authorized Representatives of Eatonville School District #404 to Sign for Federal

Programs

- 419 Interdistrict Agreement for Educational Services to Students with Disabilities
- 420 Authorization to Enter into Interlocal Agreement for Running Start/Elective High School Services
- 421 Daily Operation Signature Authorization for Raymond F. Arment, III, for Eatonville School District #404
- 422 Re-organizing the Associated Student Body Program Fund

1997-98

- 398 Delegation of Authority to WIAA
- 399 Authorization for Interlocal Agreement for Running Start/Elective High School Services
- 400 Interdistrict Agreement for Educational Services to Handicapped Children
- 401 Authorization to Enter into Inter-District Agreement for Voc Ed Services
- 402 Authorized Representatives to Sign for Federal Programs
- 403 Authorizing Representative for PL874
- 404 Authorization for Investment of Funds From All Sources by Approved Agents
- 405 Budget Adoption for 1997-98
- 406 Reduce the 1997 General Fund Maintenance and Operations Levy
- 407 Reorganizing the Associated Student Body Program Fund
- 408 Cancel Outdated Warrants
- 409 Two Year Maintenance and Operation Levy
- 410 Authorization of Transfer of Funds Held in General Fund to Transportation Fund
- 411 School Board Resolution Supporting the Mt. Community Summit
- 412 School Board Resolution Declaring Shortage of Qualified and Available Substitutes