



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
September 21, 2016**

Welcome Guests and Roll Call

Reports: Tyler, Radonski, PHS Student Representative

I. (2) Approval of Consent Agenda

- **Minutes of August Board Meeting**
- **Vouchers for General Fund, TVF Fund, CPF Fund and ASB Fund**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals**
- **Employee Transfers**
- **VL Transport Contracts**
- **P-Card Payment Review**

(3) Financial Report and Enrollment Report

PUBLIC FORUM (see reverse for guidelines on participating in the public forum)

II. ACTION ITEMS

(4)- Second Reading Revision to Policy 3122 Excused and Unexcused Absences

(5)- Resignation from Kimberly Hunt as Bus Driver

(6)- Recommendation to Hire Heather Gilbert-Cliett as Preschool Assistant Teacher & Sue Lorenz and Sandra Ridler as Bus Drivers

DISCUSSION ITEMS

III. ADMINISTRATIVE REPORTS

A. Communication

-(7)WSSDA - Annual Conference Nov. 16-19 Spokane

-(8)Approved Procedure

3122P1 Excused and Unexcused Absences

-(9)Approved Contracts

Comments for the Good of the School

EXECUTIVE SESSION if needed

PUBLIC FORUM

The public is invited to attend Board Meetings and will be given limited time of five minutes per person during the open forum to voice opinions on problems, except that all public or board criticism of personnel of the district shall be heard only in Executive Session with the employee present against whom the complaint is lodged. (A written request to speak with the Board in Executive Session concerning personnel must be received by the Superintendent five business days prior to the Board meeting.)

NOTE: NO BOARD ACTION MAY BE TAKEN UNDER PUBLIC FORUM.

EXECUTIVE SESSION

Executive Sessions may be held to consider the appointment, employment, or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediations; or to consult with legal counsel.