



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
November 16, 2016**

**DRAFT**

**Welcome Guests and Roll Call**

**Reports: Nate Clifner, PHS Student Representative**

- I. (2) Approval of Consent Agenda**
- **Minutes of October Board Meeting**
  - **Vouchers for General 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)- School Improvement Plans:**
- Valley School
  - Columbia Virtual Academy
- (5)- Second Reading Revision to Policy 1400 Meeting Conduct, Order of Business and Quorum**
- (6)- Second Reading Policy 6625 Private Vehicle Transportation**
- (7)- Second Reading Revision to Policy 6632 Transportation-Mandated Drug and Alcohol Testing**
- (8)- Resignation Letter from Heather Cliett**
- (9)- Recommendation to Hire Josie Rippey as VELC Assistant Preschool Teacher**

**DISCUSSION ITEMS**

- (10)- First Reading 6215 Voucher Certification and Approval**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- WSSDA -
- December 21<sup>st</sup> – Annual Organizational Meeting & Election of Officers
- (11)Approved Contracts

**Comments for the Good of the School**

**EXECUTIVE SESSION if needed**

continued on back

(\* No documentation for this item

## **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.**