



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

Welcome Guests and Roll Call

Reports: Eileen Harris, (7) 15-16 Fiscal Year End Report

I. (2) Approval of Consent Agenda

- **Minutes of November 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

- (*)- Election of Officers**
- (4)- Second Reading Revision to Policy 1420 Meeting Agendas**
- (5)- Second Reading Policy 6215 Voucher Certification and Approval**
- (6)- Highly Capable Program Plan 2016-17**

DISCUSSION ITEMS

- (7)- 15-16 Fiscal Year End Report**
- (8)- First Reading Revision to Policy 1410 Executive Sessions**
- (9)- First Reading Policy 6216 Reimbursement for Goods and Services:
Warrants**
- (*)- Little White Schoolhouse update**

III. ADMINISTRATIVE REPORTS

A. Communication

- WSSDA -**
- Superintendent Review – January 18th meeting**
- (10)Approved Procedures**
 - 1400P1 Meeting Conduct, Order & Quorum**
 - 6215P1 Voucher Certification and Approval**
- (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.