



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
January 18, 2017**

**Welcome Guests and Roll Call**

**School Board Recognition Month - Governor's Proclamation  
Reports: PHS Student Representative**

- I. (2) Approval of Consent Agenda**
- **Minutes of December 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**

- (\*)- Superintendent Contract Continuation Notification**
- (4)- Second Reading Revision to Policy 1410 Executive Sessions**
- (5)- Second Reading Policy 6216 Reimbursement for Goods and Services:  
Warrants**
- (6)- Resolutions:  
No. 2-16/17 180 Day Requirement Waiver  
No. 3-16/17 Full Day Parent-Teacher Conference Waiver**
- (7)- Resignation Letters from Jean DeLong and Ashley Watson**

**DISCUSSION ITEMS**

- (8)- Policy Revision First Readings  
1001 The Board of Directors  
1111 Oath of Office  
1440 Minutes  
5240 Evaluation of Staff  
6621 Transportation-Extraordinary Uses**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- WSSDA**
- Citizen of the Year nominations**

**Comments for the Good of the School**

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(\*) No documentation for this item

## **EXECUTIVE SESSION if needed**

### **PUBLIC FORUM**

**The public is invited to attend meetings of the Board to listen to and observe its deliberation. During the public forum portion of the meeting, individuals will be given limited time of five (5) minutes per person to voice opinions on issues, except oral complaints about district employees will not be heard. Any criticism of employee(s) of the district will be considered only upon a written statement submitted to the Board President, who will take appropriate action in accordance with district policies and procedures and the law.**

**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. (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.)**