



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
February 15, 2017**

**Welcome Guests and Roll Call**

**School Board Recognition - 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 Reports and Enrollment Reports**

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

**II. ACTION ITEMS**

- (\*)- Superintendent Contract Continuation Notification**
- (4)- Resolutions:**
  - No. 2-16/17 180 Day Requirement Waiver**
  - No. 3-16/17 Full Day Parent-Teacher Conference Waiver**
- (5)- Second Reading Revision to Policy 1410 Executive Sessions**
- (6)- Second Reading Policy 6216 Reimbursement for Goods and Services:  
Warrants**
- (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**
  - 2162 Education of Students with Disabilities**
  - 5240 Evaluation of Staff**
  - 6621 Transportation-Extraordinary Uses**
- (\*)- 5,000 Gallon Fuel Tank Status**

**III. ADMINISTRATIVE REPORTS**

- A. Communication**
- WSSDA**
  - Citizen of the Year nominations**
  - (9)Approved Contracts**

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(\*) No documentation for this item

## **Comments for the Good of the School**

**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.)**