



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

**Welcome Guests and Roll Call**

**Reports: PHS Student Representative**

- I. (2) Approval of Consent Agenda**
- **Minutes of February Board Meeting**
  - **Vouchers for General, Capital Projects and ASB Funds**
  - **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)- Emergency Waiver Request**
- (5)- Second Reading of Revision to Policy 1001 The Board of Directors**
- (6)- Second Reading of Revision to Policy 1111 Oath of Office**
- (7)- Second Reading of Revision to Policy 1440 Minutes**
- (8)- Second Reading of Revision to Policy 2162 Education of Students with Disabilities**
- (9)- Second Reading of Revision to Policy 5240 Evaluation of Staff**
- (10)- Second Reading of Revision to Policy 6621 Transportation-Extraordinary Uses**
- (11)- Recommendation to Retire Policies 1002, 5242 and 5243**
- (12)- Resignation Letter from Eric Blackburn**
- (13)- Recommendation to Hire Intervention Teacher and .5 Kindergarten Teacher**
- (14)- WIAA Baseball, Cross Country, Track & Field and Wrestling Cooperative Request**

**DISCUSSION ITEMS**

- (\*)- 5,000 Gallon Fuel Tank**
- (15)- Asset Preservation Program Report**
- (16)- First Readings**
  - Policy 1312 Adoption and Amendments of Policies/Bylaws**
  - Policy 3115 Homeless Students**
- (17)- Lynn PRR Update**

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(\*) No documentation for this item

### **III. ADMINISTRATIVE REPORTS**

#### **A. Communication**

**-(18)WSSDA**

**-Citizen of the Year**

**-(19)Approved Procedures**

**2162P1 Education of Students with Disabilities**

**2320P1 Field Trips and Exursions**

**-(20)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.**