



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
April 19, 2017**

**Welcome Guests and Roll Call**

**Reports: PHS Student Representatives**

- I. (2) Approval of Consent Agenda**
- **Minutes of March Board Meeting**
  - **Vouchers for General 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)- Surplus: Bus #9**
- (5)- Second Reading of Revision to Policy 1312 Adoption and Amendments of Policies**
- (6)- Second Reading of Revision to Policy 3115 Homeless Students**
- (7)- Resignation Letter from LeAnn Perry**
- (8)- Paideia High School NASP National Archery Tournament Travel Request**
- (9)- Eighth Grade Trip Travel Request**
- (10)- 2017-18 School Year Calendar**

**DISCUSSION ITEMS**

- (11)- Little White Schoolhouse update**
- (\*)- May 9<sup>th</sup> Budget Work Session Special Meeting**
- (12)- First Reading**
  - Policy 3231 Student Records - Revision**
  - Policy 6250 Cellular Telephone and Mobile access Device Usage - New**
  - Policy 6635 Secure Fuel Transferring and Dispensing - New**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- (13)WSSDA Regional Meeting May 11 Spokane Valley Tech Center**
- Citizen of the Year**
- NSLP Equipment Grant**
- School Board Position Nos. 3, 4 & 5 Filing Period – May 15-19**

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(\*) No documentation for this item

**Administrative Reports**

**Continued:**

**-Graduation Ceremonies**

**Valley 8<sup>th</sup> Grade: June 5 7:00 p.m.**

**PHS Seniors: June 1 6:30 p.m.**

**-(14)Approved Procedures**

**1312P1 Adoption and Amendments of Policies/Bylaws**

**3115P1 Homeless Students**

**-(15)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.**