



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
May 17, 2017**

Welcome Guests and Roll Call

Reports: PHS Student Representatives

- I. (2) Approval of Consent Agenda**
- **Minutes of April 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)- Request to Surplus Materials**
- (5)- Second Reading of Revision to Policy 3231 Student Records**
- (6)- Second Reading Policy 6250 Cellular Telephone and Mobile access Device Usage**
- (7)- Second Reading Policy 6635 Secure Fuel Transferring and Dispensing**
- (8)- Recommendation to Retire Policies:**
 - 1311 Administrative Regulations and Procedures**
 - 1320 Suspension of the Bylaws**
 - 5004 Instruction in Basic Skills and Work Skills**
 - 5012 Employee Rights**
 - 3211 Title IX Grievance Procedures**
 - 5236 Principals**
 - 5237 Appointment**
- (9)- Resolution No. 4-16/17 WIAA Membership**
- (10)- Resignation Letter from Sherry Tilla**
- (11)- Recommendation to Hire**

DISCUSSION ITEMS

- (12)- Paideia High School Graduating Class of 2017**
- (*)- Little White Schoolhouse update**

III. ADMINISTRATIVE REPORTS

A. Communication

Administrative Reports

Continued:

continued on back

(*) No documentation for this item

-(*)WSSDA

**Legislative Assembly Sep 22 & 23 SeaTac, WA
Annual Conference Nov 16-19 Bellevue, WA**

-Graduation Ceremonies

Valley 8th Grade: June 5 7:00 p.m.

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

-Superintendent Evaluation June 21st

-(13)Approved Procedures

3231P1 Student Records

6250P1 Cellular Telephone and Mobile access Device Usage

-(14)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.