



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
June 21, 2017**

School Board Special Meeting 5:00 p.m.

Special Meeting – Executive Session 5:00 p.m. – 6:20 p.m.

School Board Regular Meeting 6:30 p.m.

Welcome Guests and Roll Call

Reports: John Selle, PHS Student Representative

Eileen Harris

Dennis Kilmer

Kraig Kalisch

I. (2) Approval of Consent Agenda

- **Minutes of May Regular and Special Board Meetings**
- **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)- Superintendent Contract

(5)- Administration Contracts

(6)- Classified Salary Scale

(7)- Resignation Letter from Glenn Krieger

(8)- Recommendation to Hire Sydney Lee as 1st Grade Teacher

DISCUSSION ITEMS

(*)- Valley School District Website Redesign

(9)- Weed Control Program

(10)- Meal Price Review for 2017/19

(11)- First Reading Policy 6114 Gifts or Donations

III. ADMINISTRATIVE REPORTS

A. Communication

-(*)WSSDA

Legislative Assembly Sep 22 & 23 SeaTac, WA

Annual Conference Nov 16-19 Bellevue, WA

-(12)Leave of Absence

-(13)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 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.