



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

Welcome Guests and Roll Call

Reports:

- I. (2) Approval of Consent Agenda**
- **Minutes of June Regular and Special 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**

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

II. ACTION ITEMS

PUBLIC HEARING for Adoption of the 2017/2018 Budget

- (4)- Resolution No. 5-16/17 2017/18 Budget Adoption**
- (5)- Surplus Electronic Materials**
- (6)- Second Reading Policy 6114 Gifts or Donations**
- (7)- Recommendation to Hire Litcelle Prouty as .5FTE Paideia High School Science Teacher and Resignation Letter from Cyndi Lane**

DISCUSSION ITEMS

- (8)- First Reading Revisions to Policies 6700 Nutrition, Health and Physical Fitness and 6701 Nutrition and Food Services**

III. ADMINISTRATIVE REPORTS

A. Communication

- (*)WSSDA**
 - Legislative Assembly Sep 22 & 23 SeaTac, WA**
 - Annual Conference Nov 16-19 Bellevue, WA**
- (9)Approved Procedures**
 - 5240P2 Classified Employee Professional Goals**
- (10)Approved Contracts**

Comments for the Good of the School

EXECUTIVE SESSION if needed

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(*) No documentation for this item

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.