



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
August 16, 2017**

Welcome Guests and Roll Call

Reports: Debra Gable, ATSDR

- I. (2) Approval of Consent Agenda**
- **Minutes of July Regular Board Meeting**
 - **Vouchers for General and Capital Projects 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

- (4)- CVA 2016-17 Annual Report and 2017-18 Course Catalog**
- (5)- First Reading Revisions to Policies 5412 Staff Vacations and Holidays and 5413 Compensated Leave**
- (6)- First Reading Revision to Policy 5240 Evaluation of Staff**
- (7)- Classified Salary Scale Update**

DISCUSSION ITEMS

- (8)- First Reading Revision to Policy 2255 Alternative Learning Experience Program**
- (9)- First Reading Policy 3116 Students in Foster Care**
- (*)- Superintendent Search Planning**

III. ADMINISTRATIVE REPORTS

A. Communication

- (*)WSSDA Annual Conference Nov 16-19 Bellevue, WA**
- (10)Approved Procedures**
 - 5240P1 Evaluation of Principals**
 - 5240P2 Evaluation of Instructional Staff**
 - 5240P3 Classified Employee Professional Goals**
- (11)Approved Contracts**

Comments for the Good of the School

EXECUTIVE SESSION if needed

continued on back

(*) 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.