



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
October 18, 2017**

Welcome Guests and Roll Call

**Reports: Maddi Clifner and Nova Kelly, PHS Student Representatives
School Bus Safety Week – Governor’s Proclamation**

I. (2) Approval of Consent Agenda

- **Minutes of September Regular Board Meeting**
- **Vouchers for General and Associated Student Body 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)- Improvement Plans-

Paideia High School Continuous Improvement Plan

Valley Early Learning Center Continuous Improvement Plan

(5)- Second Reading Revision to Policy 1410 Executive and Closed Sessions

(6)- Second Reading Revision to Policy 3122 Excused and Unexcused Absences

(7)- Second Reading Revision to Policy 3432 Emergencies

(8)- 17-18 Highly Capable Plan Update

(9)- Resignation Letter from Debbie Cook

(10)- Recommendations to Hire Valley School Parapro and Kitchen Aide

DISCUSSION ITEMS

(11)- First Reading Revision to Policy 4040 Public Access to District Records

(12)- First Reading Policy 4210 Regulation of Dangerous Weapons on School Premises

(13)- First Reading Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

(14)- First Reading Policy 5630 Volunteers

(*)- Affirmative Action Report

(*)- Superintendent Search Planning

(*)- Enrichment Levy Planning

(15)- Valley Historical Society Update

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(*) No documentation for this item

III. ADMINISTRATIVE REPORTS

A. Communication

- (*)-WSSDA**
- (16)Approved Procedures
3122P1**
- (17)Approved Contracts**

Comments for the Good of the School

EXECUTIVE SESSION if needed

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.