



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
November 15, 2017**

**Welcome Guest(s)
Roll Call**

Reports: Heather Petty, PHS Student Representative

- I. (2) Approval of Consent Agenda**
- **Minutes of October 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-
Valley School Continuous Improvement Plan
CVA Improvement Plan**
- (5)- Resolution No. 1-17/18 Replacement Educational Programs and
Operation Levy**
- (6)- Resolution No. 2-17/18 Establishing a Small Public Works Roster**
- (7)- Second Reading Revision to Policy 4040 Public Access to District
Records**
- (8)- Second Reading Policy 4210 Regulation of Dangerous Weapons on
School Premises**
- (9)- Second Reading Revision to Policy 5005 Employment and Volunteers:
Disclosures, Certification Requirements, Assurances and Approval**
- (10)- Second Reading Policy 5630 Volunteers**
- (11)- Recommendation to Surplus Bus No. 6**

DISCUSSION ITEMS

- (12)- First Reading Revision to Policy 3115 Homeless Students**
- (13)- First Reading Revision to Policy 6220 Bid Requirements**
- (*)- Superintendent Search Planning**
- (14)- Valley Historical Society Update**

III. ADMINISTRATIVE REPORTS

A. Communication

continued on back

(*) No documentation for this item

revised: 11/15/2017 1:00 p.m.

- (*)WSSDA – WASA/WSSDA Annual Conference Nov. 16-18 Bellevue**
- (*)November 7th Election Update**
- (*)Worksession - November 29th**
 - December Meeting – Oath of Office & Election of Officers**
- (15)Approved Procedures**
 - 4040P1 Public Records**
 - 5630P1 Volunteers**
- (16)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.