



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
December 20, 2017
School Board Special Meeting 6:00 p.m.
Executive Session 6:00p.m.**

School Board Regular Meeting 6:30 p.m.

Welcom Guests and Roll Call

Reports: Dr. Mike Dunn, NEWESD101Superintendent

- **Superintendent Position: Brochure, Timeline and Jan. 26th All Staff Meeting**
- Eileen Harris, 16-17 Fiscal Year End Report**

I. (2) Approval of Consent Agenda

- **Minutes of November Regular & Special Board Meetings**
- **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

- (*)- Oath of Office: William Wilson, Doug Elledge and Renae Fitzgerald (10 Year Certificate)**
- (*)- Election of Officers**
- (4)- Resolution No. 2-17/18 Regarding Columbia Virtual Academy Interdistrict Cooperative**
- (5)- Resolution No. 3-17/18 Premera Education Program Pool Interlocal**
- (6)- Second Reading Revision to Policy 3115 Homeless Students: Enrollment Rights and Services**
- (7)- Second Reading Revision to Policy 6220 Bid Requirements**
- (8)- Second Reading Revision to Policy 6700 Nutrition, Health & Physical Fitness**
- (9)- Adding Teachers to “Teaching out of Endorsement Area” List**
- (10)- Recommendation to Open CVA Certificated Teaching positions**
- (11)- Recommendation regarding a classified staff member**
- (*)- Request to Move February Regular Board Meeting from February 21 to February 14.**

DISCUSSION ITEMS

(12)- First Reading:

- Policy 1220 Duties of Individual Board Members**
- Policy 3229 Searches of Students & Their Property**

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(*) No documentation for this item

12/19/2017 1:30 p.m.

III. ADMINISTRATIVE REPORTS

A. Communication

- (13)WSSDA – 2018 Legislative Conference & Day on the Hill
Jan 28 & 29 Olympia**
- (14)Little White Schoolhouse Update**
- Superintendent Review – January meeting**
- (15)Approved Procedures
6220P1
6700P1**
- (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.