



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
January 17, 2018**

**Welcome Guest(s)  
Roll Call**

**School Board Recognition Month - Governor's Proclamation**

**Reports: Andrew Clark, PHS Student Representative**

- I. (2) Approval of Consent Agenda**
- **Minutes of December Special & Regular 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**

- (\*)- Superintendent Mid-Year Review/Vote of Confidence**
- (4)- Second Reading Revision/Renaming of Policy 1220 Duties of Individual Board Members to 1220 Board Officers and Duties of Board Members**
- (5)- Second Reading Revision/Renumbering of Policy 3229 Searches of Students & Their Property to Policy 3230 Student Privacy and Searches**
- (6)- Recommendation to Retire Board Policies**
- (7)- Recommendation to Hire Boys Basketball Coach and Assistant Basketball Coach**

**DISCUSSION ITEMS**

- (8)- Policy First Readings:  
Policy 4218 Language Access Plan  
Revision to Policy 6218 Travel**
- (9)- Valley Historical Society Update**

**III. ADMINISTRATIVE REPORTS**

**A. Communication**

- (\*)WSSDA – WASA/WSSDA Legislative Meeting**
- (\*)February Meeting Reminder: Changed to February 14th**
- (10)Approved Contracts**

**Comments for the Good of the School**

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(\* ) No documentation for this item

**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.**