



**(1) SCHOOL BOARD AGENDA  
VALLEY SCHOOL DISTRICT #070  
School Board Regular Meeting 6:30 p.m.  
February 14, 2018**

**Welcome Guest(s) Roll Call**

**Doug Elledge Board Director 15 year Anniversary**

**Paideia High School Winter Graduation Ceremony**

**Reports: Maddie Clifner, PHS Student Representative**

- I. (2) Approval of Consent Agenda**
  - **Minutes of January 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)- Second Reading Policy 4218 Language Access Plan**
- (5)- Second Reading Revision/Renaming/Renumbering Policy 6213  
Reimbursement for Travel Expenses**
- (6)- Retirement - Resignation Letters**

**DISCUSSION ITEMS**

- (\*)- Transportation Cooperative Revision**
- (\*)- Little White Schoolhouse Project Update**
- (7)- Policy 5280 Termination of Employment Review**
- (8)- Policy First Readings:**
  - Policy 1112 Board Member Residency, Absences and Vacancy**
  - Policy 1620 The Board Superintendent Relationship**
  - Policy 6100 Revenue from Local, State and Federal Sources**

**III. ADMINISTRATIVE REPORTS**

- A. Communication**
- (\*)WSSDA**

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(\*) No documentation for this item

- (\*)Levy & Legislative Update**
- (\*)Citizen of the Year Nominations**
- (9)Approved Procedures**
  - 5630P1 Volunteers**
  - 6020P1 Imprest Accounts**
  - 6213P1 Reimbursements for Travel Expenses**
- (10)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.**