



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
March 21, 2018**

Welcome Guest(s) Roll Call

Reports: Caleb and Cassidy Whittekiend, PHS Student Representatives

I. (2) Approval of Consent Agenda

- **Minutes of February Regular and Special 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

- (*)- Recommendation to Hire Superintendent**
- (4)- PHS Field Trip Request for National Archery Tournament**
- (5)- Second Reading Policy 1113 Board Member Residency, Absences and Vacancy**
- (6)- Second Reading Policy 1620 The Board Superintendent Relationship**
- (7)- Second Reading Policy 6100 Revenue from Local, State and Federal Sources**
- (8)- Recommendation to Retire Policies**

DISCUSSION ITEMS

- (9)- Draft 2018-19 School Year Calendars**
- (10)- Asset Preservation Program Annual Report**
- (*)- Resource Officer**
- (*)- VL Transport Center Contract Revision**
- (11)- Little White Schoolhouse Project Update**
- (12)- Policy First Readings:**
 - Policy 2110 Transitional Bilingual Instruction(New)**
 - Policy 1633 Specific Duties and Responsibilities(Revision)**

III. ADMINISTRATIVE REPORTS

A. Communication

- (13)WSSDA – Regional Meeting May 2 Northwood Middle School, Mead**
- (*)Citizen of the Year Nominations**

continued on back

(*) No documentation for this item

- (14)Approved Procedures/Forms**
 - 2022P1-Electronic Resources and Internet Safety = revised**
 - 4218P1 Language Access Plan = new**
 - 1111F1 Oath of Office Affidavit**
- (15)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.