



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
May 16, 2018**

Special Meeting Work Session – 5:30 p.m.

(*) 2018-19 Budget Work Session

Regular Meeting 6:30 p.m.

Welcome Guest(s) Roll Call

Reports: Skyler Phillips and Andrew Clark, PHS Student Representative

I. (2) Approval of Consent Agenda

- **Minutes of April 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 Revision to Policy 4314 Notification of Threats of Violence or Harm**
- (5)- Second Reading Policy 2108 Learning Assistance Program**
- (6)- Second Reading Revision to Policy 4130 Title 1 Parental Involvement**
- (7)- Resignation Letters from Julie Sautter and Laci Parks**
- (8)- Recommendation to Hire Jim Paladin as Boys' Baseball Coach and Tami Mesecher as Assistant Softball Coach.**
- (9)- Field Trip Requests**
- (*)- Request to Move Board Meeting from July 18th to July 11th**

DISCUSSION ITEMS

- (10)- Paideia High School Graduating Class of 2018**
 - (*)- VL Transport Center Cooperative Agreement Update**
 - (*)- Sheriff's School Safety Proposal Update**
 - (*)- Valley Historical Society Schoolhouse Project Update**
- (11)- First Reading Policy 1805 Open Government Training**
 - (*)- Langford Quality Learning Seminar July 16-18 New Braunfels, TX**

III. ADMINISTRATIVE REPORTS

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(*) No documentation for this item

A. Communication

- (*)**WSSDA - Legislative Assembly September 21-22 Spokane
Davenport Grand Hotel**
- **Annual Conference Nov 14-17 Spokane**
- (*)**June Board Meeting Dinner**
- (*)**Save the Date Reminders:**
 - May 31 PHS Graduation**
 - June 4 Eighth Grade Graduation**
 - June 11 K-7 Awards Ceremony**
- (12)**Approved Procedures**
 - 4314 P1 Notification of Threats of Violence or Harm**
 - 4130 P1 Title 1 Parent and Family Engagement and
Form 4130 F1 Parent – School Compact**
- (13)**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.