



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
June 20, 2018**

School Board Special Meeting 5:00 p.m.

Special Meeting – Executive Session 5:00 p.m. – 6:20 p.m.

School Board Regular Meeting 6:30 p.m.

Welcome Guests and Roll Call

- I. (2) Approval of Consent Agenda**
- **Minutes of May Regular and Special Board Meeting**
 - **Vouchers for General Fund, and ASB Fund**
 - **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)- First Amendment to Interdistrict Transportation Cooperative Agreement**
- (5)- Second Reading Policy 1805 Open Government Training**
- (6)- CVA Curriculum Adoption**
- (7)- 2018-19 Classified Salary Scale**
- (8)- Certificated Teacher and Administrator Contracts**
- (9)- Resignation Letters from Tami Mesecher and Joseph Erickson**
- (10)- Recommendations to Hire:**
 - Susan Harrison as CVA Teacher**
 - Sky Gripp as Middle School Math Teacher**
 - Ashli Stroyan as Third Grade Teacher**
 - Nicole May as Paideia High School Paraeducator**
 - Mary Bryan-Jansen as VELC Office Assistant**
 - Calli Larson as VELC Assistant Teacher**
 - Josie Brown as VELC Special Services Aide**
- (11)- Recommendation to Surplus Items**

DISCUSSION ITEMS

- (*)- IT Helpdesk Technician**
- (12)- Valley Historical Society Schoolhouse Project Update**
- (13)- SAO Audit Update**

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(* No documentation for this item

UPDATED June 18, 2018 4:00 p.m.

III. ADMINISTRATIVE REPORTS

A. Communication

- (14)WSSDA - Legislative Assembly September 21-22 Spokane
Davenport Grand Hotel**
- Annual Conference Nov 14-17 Spokane**
- Reminder: July Board Meeting is the 11th**
- (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.