



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
July 11, 2018**

Welcome Guest(s) Roll Call

I. (2) Approval of Consent Agenda

- **Minutes of June Regular and Special Board Meetings**
- **Vouchers for General and Associated Student Body Funds**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals, if any**
- **Employee Transfers, if any**
- **VL Transport Contracts, if any**
- **P-Card Payment Review**

(3) Financial Report

PUBLIC FORUM (see reverse for guidelines on participating in the public forum)

II. ACTION ITEMS

PUBLIC HEARING for Adoption of the 2018/2019 Budget

(4)- Resolution No. 5-17/18 2018/2019 Budget Adoption

(5)- Recommendation to surplus curriculum

DISCUSSION ITEMS

(*)- Vacant School Board Director Position No. 5

(6)- Valley Historical Society Schoolhouse Project Update

III. ADMINISTRATIVE REPORTS

A. Communication

**-(*)WSSDA – Legislative Assembly September 21-22 Spokane
Davenport Grand Hotel**

- Annual Conference Nov 14-17 Spokane

-(*)Save the Dates

August 8th Board Director Position #5 Interviews

August 11th Valley Community Fair

Comments for the Good of the School

EXECUTIVE SESSION if needed

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(*) No documentation for this item

7/6/2018 3:00 p.m.

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.