



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
August 15, 2018**

Welcome Guest(s) Roll Call

I. (2) Approval of Consent Agenda

- **Minutes of July Board Meeting**
- **Vouchers for General and Associated Student Body Funds**
- **Warrant Issue Reports and Payroll**
- **Routine Contracts/Renewals**
- **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

(*)- Board appointment and Oath of Office – Nancy Cocroft

(4)- CVA Annual ALE Report and 18-19 Course Catalog

(5)- Annual Review of Policy 2255 Alternative Learning Experience

(6)- Minimum Basic Education Compliance Report (iGrant 600)

(7)- Addition to Teachers Teaching out of the Content Area List

(8)- Resignation Letter from Perry Ames

**(9)- Recommendation to Hire Leah Harp as Kitchen Aide and Dori Bergman
as Valley School Paraeducator**

(10)- Open LPN or RN Position

DISCUSSION ITEMS

(*)- Valley Historical Society Schoolhouse Project Update

(11)- Policy First Readings:

Revision to Policy 5412 Staff Holidays and Vacations

Policy 5050 Contracts

III. ADMINISTRATIVE REPORTS

A. Communication

-(*)- Superintendent Report

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

- Annual Conference Nov 14-17 Spokane

-(*)- Board Worksession August 22nd at 5:00 p.m.

-(*)- All Staff Continuous Improvement In-Service August 27 7:45 am

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(*)- No documentation for this item

8/10/2018 1:00 p.m.

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.