



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

Welcome Guest(s) Roll Call

Reports: Michelle Navarro and Haley Ogle, PHS Student Representatives

I. (2) Approval of Consent Agenda

- **Minutes of October Board Meeting**
- **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**
- **P-Card Payment Review**

(3) Financial and Enrollment Reports

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

II. ACTION ITEMS

(4)- School Improvement Plans-

Valley School

Columbia Virtual Academy

Second Reading Policies:

- (5)- 1400 Meeting Conduct, Order of Business and Quorum**
- (6)- 2190 Highly Capable Program**
- (7)- 2410 High School Graduation Requirements**
- (8)- 3122 Excused and Unexcused Absences**
- (9)- 4220 Complaints Concerning Staff or Programs**
- (10)- Recommendation to Hire Alyssa Franks as Lead Toddler Teacher and Mason Burrows as Fuel Truck Driver**

DISCUSSION ITEMS

- (*)- Valley School District Priorities/Vision**
- (*)- Valley Historical Society Schoolhouse Project Update**
- (11)- First Reading Policies:**
 - New - 2195 Academic Acceleration**
 - New - Resolution 1-18/19 and Policy 2418 Waiver of High School Graduation Requirements**
 - Revision to 3241 Classroom Management, Discipline and Corrective Action**

III. ADMINISTRATIVE REPORTS

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(*) No documentation for this item

11/16/2018 4:00 p.m.

A. Communication

- (*)**Superintendent Report**
- (*)**WSSDA -Annual Conference Report
Legislative Conference**
- (*) **December Meeting – Annual Organizational Meeting Election of
Officers**
- (12) Approved Procedures**
 - 1400 P1 Meeting Conduct, Order of Business and Quorum**
 - 2190 P1 Highly Capable Program**
 - 2410 High School Graduation Requirements**
 - 3122 Excused and Unexcused Absences**
 - 4220 Complaints Concerning Staff or Programs**

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.