



**(1) SCHOOL BOARD AGENDA
VALLEY SCHOOL DISTRICT #070
School Board Regular Meeting 6:30 p.m.
December 19, 2018**

Welcome Guest(s) Roll Call

Reports: Rachel Dawdy, PHS Student Representative

I. (2) Approval of Consent Agenda

- **Minutes of November 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, if any**
- **P-Card Payment Review**

(3) Financial and Enrollment Reports

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

II. ACTION ITEMS

(*)- Election of Officers

(4)- Second Reading Policy 2195 Academic Acceleration

(5)- Resolution No 1-18/19 Authorizing the Granting of Waivers of High School Requirements and Second Reading Policy 2418 Waiver of High School Graduation Requirements

(6)- Second Reading Revision to Policy 3241 Classroom Management, Discipline and Corrective Action

DISCUSSION ITEMS

(7)- 17-18 Fiscal Year End Report

(*)- Valley School District Priorities/Vision

(*)- Valley Historical Society Schoolhouse Project Update

III. ADMINISTRATIVE REPORTS

A. Communication

-(*)- Superintendent Report

-(8)WSSDA - Legislative Conference in Olympia February 10-11, 2019

-(*)- Superintendent Review – January 16th meeting, possible worksession

-(9) Approved Contracts

Comments for the Good of the School

EXECUTIVE SESSION if needed

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(*) No documentation for this item

EXECUTIVE SESSION

The Board may convene in Executive Session to consider the qualifications of an applicant for employment or appointment to elective office; to review the performance of an employee; to consider complaints against a director or employee; to consider information regarding technology infrastructure and security; to consider the site, acquisition, or disposition of real estate; to review negotiations on the performance of publicly-bid contracts; and to consult with legal counsel, in accordance with RCW 42.30.110. [Policy 1410-Executive and Closed Sessions]

GUIDELINES FOR PUBLIC COMMENTS

The Board of Directors recognize the value of public comment on educational issues and encourages the public to attend meetings to listen to and observe its deliberation.

Open Public Comment Period. Individuals may address the Board on any topic within the scope of the Board’s responsibility. To permit fair and orderly expression, commenters may be requested to sign in at the beginning of the meeting and individual input will be limited to five (5) minutes. The Board may control the time and manner of public comment, and will not tolerate uncivil discourse or disruption. Individuals wishing to make a complaint concerning a district employee or program will be directed to do so in accordance with *Policy 4220-Complaints Concerning Staff or Programs* and related procedures.

Public Comment on Agenda Items. The Board will provide opportunities for comments on agenda items that require or would benefit from public input. Individuals or groups desiring to comment should schedule such presentations in advance of the meeting.

[Policy 1400-Meeting Conduct, Order of Business and Quorum]

NONDISCRIMINATION AND ACCESSIBILITY

Valley School District is an equal opportunity provider and employer.

Individuals with disabilities wishing to participate in or attend a meeting should contact the District Office at 509-937-2791 to arrange reasonable accommodation(s) no later than three (3) working days prior to a regular or special meeting.

To request agenda translation services, please contact the District Office at 509-937-2791.

Policies and Procedures are available on the Valley School District website at

<https://www.valleysd.org/policies-and-procedures>

or by contacting the District Office at 509-937-2791.