

**FINLEY SCHOOL DISTRICT NO. 53  
BOARD OF DIRECTORS**

Larry Ayre, Chair and Leg. Rep.	582-8925	Ken Cox, Vice-Chair	582-4732
Pete Buck	585-6800	Scott F. Conley	582-6623
Stephen McGaughey	205-4764		

**AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL BOARD**  
**February 21, 2012 – 7:00 P.M.**

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|---|--------------------------|-----------|
| 1 | Call to Order/Set Agenda | Action    |
| 2 | Flag Salute              | No Action |
| 3 | Consent Agenda           | Action    |
- A. Approve Minutes for the regular meeting of January 17, 2011.
  - B. Approve revised Minutes for the regular meeting of December 19, 2011.
  - C. Approve EL 11 – Monitoring Report – Communication and Counsel to the Board
  - D. Approve EL 11 – Policy – Communication and Counsel to the Board
  - E. Approve EL 12 – Monitoring Report – Communication with the Public
  - F. Approve EL 12 – Policy – Communication with the Public
  - G. Approve the resignation of Mary Blomberg, special education teacher at Finley Elementary
  - H. Approve supplemental contract for Kelly Williamson for middle school girls' basketball coach
  - I. Approve spending authority
  - J. Approve Memo of Understanding with the Sexual Assault Response Center
  - K. Approve Memorandum of Understanding with the Washington National Guard to help support a reduction of our students' use of drugs/alcohol/tobacco.
  - L. Approve contract with Barb Strote Counseling for Employee Assistance Program
  - M. Approve contract with Kim Britton for school psychologist services
  - N. Approve \$750 donation from Sandvik Special Metals, LLC to Finley Middle School
  - O. Approve \$1,000 donation from Sandvik Special Metals, LLC to River View High School
  - P. Approve donation to the 2012 FFA Lower Columbia Basin Jamboree
  - Q. Voucher Approval.

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| 4  | Recognition<br>A. STEM (Finley Elementary)<br>B. Classified Employees Week – March 12-16, 2012   | No Action |
| 5  | Audience Participation<br>LINKAGE – ENDS 6 Personal Attributes and Ethics  | No Action |
| 6  | Old Business   | Action    |
| 7  | New Business<br><br>A. Discussion of use of technology for board packets and Friday communications<br>B. Approve GP 8 E – Annual Board Agenda  | Action    |
| 8  | Information Items<br>A. Levy Update  | No Action |
| 9  | Reports<br>A. Budget & Enrollment  | No Action |
| 10 | Future Agenda Items<br>A. Consent Agenda – EL 7 – Monitoring Report (Mar)<br>B. Consent Agenda – EL 7 – Policy (Mar)<br>C. Consent Agenda – EL 8 – Monitoring Report (Mar)<br>D. Consent Agenda – EL 8 – Policy (Mar)<br>E. New Business – End 4 – Monitoring Report (Mar)<br>F. New Business – End 4 – Policy (Mar)<br>G. New Business – GP 8 E – Annual Board Agenda (Mar)<br>H. Review Board Scholarship Procedures | No Action |
| 11 | Board Self Assessment  | No Action |
| 12 | Adjournment  |           |