

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

Larry Ayre, Chair and Leg. Rep.	582-8925	Ken Cox, Vice-Chair	582-4732
Carol Sonderland	585-0560	Pete Buck	585-6800
Scott F. Conley	582-6623		

**AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL BOARD**  
**April 18, 2011 – 7:00 P.M.**

**PUBLIC HEARING FOR I-728**

**PUBLIC HEARING ON THE USE OF I-728 FUNDS FOR THE 2011-2012 SCHOOL YEAR**

- |   |  |           |
|---|--|-----------|
| 1 | Call to Order/Set Agenda   | Action    |
| 2 | Flag Salute  | No Action |
| 3 | Consent Agenda   | Action    |
|   | A. Approve Minutes for the regular meeting of March 21, 2011 and the Minutes for the special board meetings on March 23, 2011, March 29, 2011, March 30, 2011, April 7, 2011 and April 12, 2011. |           |
|   | B. Approve EL 5 Monitoring Report – Staff Compensation.  |           |
|   | C. Approve EL 5 Policy – Staff Compensation.   |           |
|   | D. Approve EL 15 Monitoring Report – District Calendar.  |           |
|   | E. Approve EL 15 Policy – District Calendar.   |           |
|   | F. Approve the resignation of Debi Curtis-Roy, a bus driver.   |           |
|   | G. Approve contract with the BERC Group for April 28 and 29, 2011.   |           |
|   | H. Approve a supplemental contract for Brian Eisenbarth for the College Readiness Professional Development Project   |           |
|   | I. Approve a supplemental contract for Brett Jay for the College Readiness Professional Development Project  |           |
|   | J. Authorization to issue certificated administrative contracts for the 2011-2012 school year.   |           |
|   | K. Authorization to issue classified administrative contracts for the 2011-2012 school year.   |           |
|   | L. Authorization to issue certificated instructional contracts for the 2011-2012 school year.  |           |
|   | M. Approve contract with ESD 123 for communications services.  |           |
|   | N. Approve the donation of three boxes of computer paper from Boise Cascade valued at \$120 to Bill Rutz at Finley Elementary.   |           |
|   | O. Approve the hire of John Doran as the .5 High School Vice Principal for Athletics for the 2011-2012 school year.  |           |
|   | P. Approve the hire of Dorothy Starkey as the .5 special education teacher at River View High School for the 2011-2012 school year.  |           |
|   | Q. Approve the hire of Sue Flink as the .5 special education preschool teacher at Finley Elementary for the 2011-2012 school year.   |           |
|   | R. Approve the hire of Kim Trusty as the .6 school psychologist for the district for the 2011-2012 school year.  |           |

- S. Approve the hire of Karri Britain as the Fall and Winter Cheerleading Coach for the 2011-2012 school year.
- T. Voucher Approval.

4	Recognition A. PSE Award for Jan Black	No Action
5	Audience Participation – Sunnyside School District – Gang Awareness	No Action
6	Old Business	Action
7	Close the regular board meeting	Action
8	Open the Public Hearing – I 728	Action
9	Close the Public Hearing	Action
10	New Business A. Approve GP 8 E – Annual Board Agenda B. Review Board Scholarship Procedures C. Superintendent Job Description D. Review requests for representation on the superintendent interview team	Action
8	Information Items A. Modified Education Plan B. Off-Site Event Request for WSU Gear Up C. Discuss Superintendent hiring process	No Action
9	Reports A. Budget & Enrollment	No Action
10	Future Agenda Items  A. Consent Agenda – EL 6 – Monitoring Report – Staff Evaluation (May) B. Consent Agenda – EL 6 – Policy – Staff Evaluation (May) C. Recognition – Teacher Appreciation Week – May 9-13 (May) D. Information Item – Beth Kirk – Elementary Fitness and Health (May) E. New Business – End 3 – Monitoring Report – Community and World (May) F. New Business – End 3 – Policy – Community and World (May) G. New Business – GP 8E – Annual Board Agenda (May) H. New Business – School Improvement Plans (May) Consent Agenda – EL 10 – Monitoring Report – Asset Protection (Jun) I. Consent Agenda – EL 10 – Policy – Asset Protection (Jun) J. New Business – GP 8E – Annual Board Agenda (Jun)	No Action
11	Board Self Assessment	No Action
12	Adjournment	Action