

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

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

**AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL BOARD**  
**May 17, 2010 - 6:00 P.M. – DISTRICT OFFICE BOARD ROOM**

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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 April 26, 2010.                        |           |
|   | B. Approve Minutes for the special meeting of May 3, 2010.                           |           |
|   | C. Approve EL 6 Monitoring Report.   |           |
|   | D. Approve EL 6 Policy.  |           |
|   | E. Approve the resignation of Russ Hill, RVHS Principal.                             |           |
|   | F. Approve the hire of Sue Flink, special education preschool teacher.               |           |
|   | G. Approve the hire of Kim Trust, school psychologist.                               |           |
|   | H. Approve the hire of Chanda Hughes, RVHS Head Volleyball Coach.                    |           |
|   | I. Approve coaching contracts for 2010-2011.   |           |
|   | J. Approve supplemental contract for Brett Jay, high school language arts teacher.   |           |
|   | K. Approve supplemental contract for Brian Eisenbarth, high school math teacher.     |           |
|   | L. Approve supplemental contract for Rebekah Duty, high school counselor.            |           |
|   | M. Approve supplemental contract for Keith Holman, high school CTE teacher.          |           |
|   | N. Approve supplemental contract for Kent Johnson, high school science/math teacher. |           |
|   | O. Approve supplemental contract for Jennifer Ward, high school CTE teacher.         |           |
|   | P. Approve AVID contract for 2010-2011 school year.                                  |           |
|   | Q. Approve contract with Pasco School District for special education services.       |           |
|   | R. Approve 2010 Summer Programs.   |           |
|   | S. Approve spending authority.   |           |
|   | T. First Reading:  |           |
|   | a. Policy 2421 – Promotion/Retention   |           |

- b. Policy 2410 – High School Graduation Requirements
- U. Second Reading:
  - a. Policy 6020 – System of Funds and Accounts
  - b. Policy 6040 – Expenditures in Excess of Budget
  - c. Policy 6500 – Risk Management
  - d. Policy 6540 – School District’s Responsibility for Privately Owned Property
  - e. Policy 6570 – Property, Data and Records Management
  - f. Policy 6605 – Student Safety Walking to School and Riding Bus
  - g. Policy 6620 – Special Transportation
  - h. Policy 6800 – Operations and Maintenance of School Property
  - i. Policy 6882 – Sale of Real Property
  - j. Policy 6910 – Construction Financing
  - k. Policy 6920 – Construction Design
  - l. Policy 6959 – Acceptance of Completed Project
- V. Voucher Approval.

- |   |  |           |
|---|--|-----------|
| 4 | Recognition  | No Action |
| 5 | Audience Participation   | No Action |
| 6 | Old Business   | Action    |
| 7 | New Business <ul style="list-style-type: none"> <li>A. Board Resolution 2010-02 – WIAA Delegating Authority</li> <li>B. School Improvement Plans for FES, FMS, RVHS</li> <li>C. Vocational Three-Year Plan</li> <li>D. End 3</li> <li>E. Board Compensation and Scholarship</li> <li>F. Board Scholarship – Award Scholarship</li> <li>G. GP 8 E – Annual Board Agenda October and March ENDS</li> </ul> | Action    |
| 8 | Reports <ul style="list-style-type: none"> <li>A. Budget and enrollment</li> </ul>   | No Action |
| 9 | Information Items <ul style="list-style-type: none"> <li>a. District Advisory Committee Report – Professional Development Plan for 2010-2011 school year.</li> </ul>   | No Action |

10 Future Agenda Items

No Action

- A. Consent Agenda – EL 10 (Jun)
- B. New Business – GP 8-E – Annual Board Agenda (Jun)
- C. New Business – GP 9, 10, 11, 12 & 13 (Jul)
- D. New Business – End 5 (Jul)
- E. New Business – GP 8-E – Annual Board Agenda (Jul)
- F. Consent Agenda – EL 3 (Aug)
- G. Consent Agenda – EL 4 (Aug)
- H. New Business – GP 8-E – Annual Board Agenda (Aug)
- I. Annual Board Agenda Planning Workshop (Aug)
- J. New Business – GP 2, 3, 4, 8E (Sep)
- K. Consent Agenda – EL 16 (Sep)
- L. New Business – End 1 (Sep)
- M. New Business – 8E (Oct)
- N. Consent Agenda – EL 13 (Oct)
- O. Consent Agenda – EL 14 (Oct)
- P. Linkage – End 1 (Oct)
- Q. Consent Agenda – EL 17 (Nov)
- R. New Business – End 6 (Nov)
- S. New Business – 8E (Nov)

11 Board Self Assessment

No Action

12 Adjournment

Action