

**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
June 21, 2010 - 7:00 P.M. – DISTRICT OFFICE BOARD ROOM

- 1 Call to Order/Set Agenda Action

- 2 Flag Salute No Action

- 3 Consent Agenda Action
 - A. Approve Minutes for the regular meeting of May 17, 2010.
 - B. Approve EL 10 – Monitoring Report
 - C. Approve EL 10 – Policy
 - D. Approve contracts for classified administrators and classified exempt employees
 - E. Approve the hire of Lance Hahn, RVHS Principal
 - F. Approve the hire of Kristen Peters, 4th Grade Teacher
 - G. Approve contract with Benton Franklin Head Start
 - H. Approve contract with Joelle Sumner – Speech/Language Therapy Services
 - I. Approve contract with Nancy Rieke – Occupational Therapy
 - J. Approve contract with Goodwill Industries
 - K. Approve contract with Columbia Industries
 - L. Approve contract with the State of Washington Higher Education Coordinating Board.
 - M. Approve 125 Flexible Benefit Plan Adoption Agreement
 - N. Approve student teacher agreement with Heritage University
 - O. Approve contract with Kennewick School District/Battelle Science Resource Center
 - P. Approve donation of \$2,750 from the Finley Middle School Parent Group for Finley Middle School lockers.
 - Q. Approve donation of \$250 from Agrium for the Friends of Rachel Spring Fling.
 - R. Approve textbook adoption for high school math, food science and 4th & 5th grade social studies.
 - S. Approve spending authority
 - T. Second reading:
 - a. Policy 2421 – Promotion/Retention
 - U. Voucher Approval.

- 4 Recognition
 - A. President’s Education Award - Elementary

5	Audience Participation	No Action
6	Old Business	Action
7	New Business A. GP 8 E – Annual Board Agenda	Action
8	Reports A. Budget 2009-2010 B. Budget 2010-2011	No Action
9	Information Items	No Action
10	Future Agenda Items A. New Business – GP 9, 10, 11, 12 & 13 (Jul) B. New Business – End 5 (Jul) C. New Business – GP 8-E – Annual Board Agenda (Jul) D. Consent Agenda – EL 3 (Aug) E. Consent Agenda – EL 4 (Aug) F. New Business – GP 8-E – Annual Board Agenda (Aug) G. Annual Board Agenda Planning Workshop (Aug) H. New Business – GP 2, 3, 4, 8E (Sep) I. Consent Agenda – EL 16 (Sep) J. New Business – End 1 (Sep) K. New Business – 8E (Oct) L. Consent Agenda – EL 13 (Oct) M. Consent Agenda – EL 14 (Oct) N. Linkage – End 2 (Oct) O. Consent Agenda – EL 17 (Nov) P. New Business – End 6 (Nov) Q. New Business – 8E (Nov)	No Action
11	Board Self Assessment	No Action
12	Adjournment	Action