

**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
July 18, 2011 – 7:00 P.M.

- | | | |
|---|---|-----------|
| 1 | Call to Order/Set Agenda | Action |
| 2 | Flag Salute | No Action |
| 3 | Consent Agenda | Action |
| | A. Approve Minutes for the regular meeting of June 20, 2011 and the minutes for the special board meeting of July 11, 2011. | |
| | B. Approve EL 18 – Monitoring Report - Superintendent’s Code of Conduct and Ethics. | |
| | C. Approve EL 18 – Policy – Superintendent’s Code of Conduct and Ethics. | |
| | D. Approve the resignation of Dianna Beeler, secretary at Finley Middle School. | |
| | E. Approve a leave of absence for Mary Blomberg, special education teacher at Finley Elementary. | |
| | F. Approve a Memorandum of Understanding with ESD 123 for High School Proficiency Exam (HSPE) testing for the summer 2011 term in the amount of \$3,500. | |
| | G. Approve a Technology Services Agreement with ESD 123 for technology services from June 27, 2011 through August 31, 2011 for an amount not to exceed \$5,000. | |
| | H. Approve Speech/Language Therapy Services Contract for Joelle Sumner for 2011-12 for an amount not to exceed \$50,000. | |
| | I. Approve contract for the 2011-12 school year with Goodwill Industries for an amount not to exceed \$20,000. | |
| | J. Approve student teaching contract with Washington State University | |
| | K. Approve the 2011-2012 Highly Capable Students Program state grant for approximately \$8,800. | |
| | L. Second Reading: | |
| | A. District Policy 3141 – Nonresident Students | |
| | B. District Policy 3210 - Nondiscrimination | |
| | M. Voucher Approval. | |
| 4 | Recognition – Bryan Long | No Action |

5	Audience Participation	No Action
6	Old Business	Action
7	Adjourn the regular board meeting	Action
8	Open Public Hearing – 2011-2012 Budget	Action
9	Adjourn the Public Hearing	Action
10	Open the regular board meeting	Action
11	New Business	Action
	A. Approve Resolution – 2011- 03 - 2011-12 Budget (Roll Call Vote)	
	B. Approve Resolution – 2011- 04 – Warrants (Roll Call Vote)	
	C. End 5 – Monitoring Report	
	D. End 5 – Policy	
	E. Board Governance August Meeting Date with Bob Hughes	
	F. Approve GP 8 E – Annual Board Agenda	
12	Information Items	No Action
	A. Redistricting	
	B. Video – Early Release Wednesdays	
13	Reports	No Action
	A. Budget	
14	Future Agenda Items	No Action
	A. Consent Agenda – EL 3 (Aug)	
	B. Consent Agenda – EL 4 (Aug)	
	C. New Business – GP 8 E (Aug)	
	D. Consent Agenda – EL 16 (Sep)	
	E. New Business – GP 8 E (Sep)	
	F. Consent Agenda – EL 13 (Oct)	
	G. Consent Agenda – EL 14 (Oct)	
	H. New Business – End 2 Linkage (Oct)	
	I. New Business – GP 8 E (Oct)	
15	Board Self Assessment	No Action
16	Adjournment	Action