

**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
July 19, 2010 - 7:00 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 June 21, 2010. | |
| | B. Approve the hire of Dorothy Starkey as a special education teacher at River View High School. | |
| | C. Approve supplemental contract for Brandi Cook. | |
| | D. Approve supplemental contract for Colleen Cowan. | |
| | E. Approve supplemental contract for Gail Maguire. | |
| | F. Approve Memorandum of Understanding with the Finley Foundation. | |
| | G. Approve the Highly Capable Student Grant. | |
| | H. Approve the State Transitional Bilingual Grant. | |
| | I. Approve a contract with the Higher Education Coordinating Board for Gear Up. | |
| | J. Approve a contract with the Higher Education Coordinating Board for Year 4 of GEAR Up. | |
| | K. Approve a Memorandum of Understanding with ESD 123 for High School Proficiency Exam (HSPE) testing for the Summer 2010 term. | |
| | L. First Reading: | |
| | a. Policy 2000 – Student Learning Goals (Revised) | |
| | b. Policy 2022 – Electronic Resources (Revised) | |
| | c. Policy 2024 – Online Learning (New) | |
| | d. Policy 2080 – Comprehensive Student Assessment System (Delete) | |
| | e. Policy 2100 – Instructional Program Offerings (Delete) | |
| | f. Policy 2171 – School to Work (Delete) | |
| | g. Policy 2410 – High School Graduation Requirements (Revised) | |
| | h. Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders (New) | |

- i. Policy 3208 – Sexual Harassment (Delete replaced by 3207)
 - j. Policy 3231 – Student Records (Revised)
 - k. Policy 3246 – Use of Reasonable Force (New)
 - l. Policy 3420 – Anaphylaxis Prevention (New)
 - m. Policy 4040 – Public Access to District Records (Revised)
 - n. Policy 4221 – Parental Involvement – Title I (Delete, replaced by 4130)
 - o. Policy 4260 – Use of School Facilities (Revised)
 - p. Policy 5253 – Maintaining Professional Staff/Student Boundaries (New)
- M. Voucher Approval.

4	Recognition	No Action
5	Audience Participation	No Action
6	Old Business	Action
7	New Business	Action
	A. End 5 - Monitoring Report	
	B. End 5 - Policy	
	C. GP 8 E – Annual Board Agenda	
8	Adjourn the regular board meeting	Action
9	Open Public Hearing – 2010-2011 Budget	Action
10	Adjourn the Public Hearing	Action
11	Open the regular board meeting	Action
12	Approve Resolution 2010-03 - 2010-2011 Budget (Roll call vote)	Action
13	Reports	No Action
	A. Budget	
14	Information Items	No Action
	A. Bond discussion – current bond retires December 2011.	
	B. Migrant Grant 2010-2011	
	C. Leadership Camp to be held near Chewelah, Washington for four Finley Middle School ASB students from August 9 through August 12, 2010.	
15	Future Agenda Items	No Action

- A. Consent Agenda – EL 3 (Aug)
- B. Consent Agenda – EL 4 (Aug)
- C. New Business – GP 8-E – Annual Board Agenda (Aug)
- D. Annual Board Agenda Planning Workshop (Aug)
- E. Consent Agenda – EL 16 (Sep)
- F. New Business – End 1 (Sep)
- G. New Business – 8E (Oct)
- H. Consent Agenda – EL 13 (Oct)
- I. Consent Agenda – EL 14 (Oct)
- J. Linkage – End 2 (Oct)
- K. Consent Agenda – EL 17 (Nov)
- L. New Business – End 6 (Nov)
- M. New Business – 8E (Nov)
- N. Workshop on Facilities (Dec)

16 Board Self Assessment

No Action

17 Adjournment

Action