

**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
August 15, 2011, 2011 – 7:00 P.M.

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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 July 18, 2011. | |
| | B. Approve EL 3 – Monitoring Report – Treatment of Parents, Students and the Public. | |
| | C. Approve EL 3 – Policy – Treatment of Parents, Students and the Public. | |
| | D. Approve EL 4 – Monitoring Report – Staff Treatment. | |
| | E. Approve EL 4 – Policy – Staff Treatment. | |
| | F. Approve contract with Benton-Franklin Counties Juvenile Justice Center for the 2011-12 school year. | |
| | G. Approve Interagency Agreement between Benton Franklin Head Start Early Head Start and Preschool Children for 2011-12 school year. | |
| | H. Approve Service Agreement Renewal with U. S. Linen & Uniform | |
| | I. Approve spending authority | |
| | J. Voucher Approval. | |
| 4 | Recognition | No Action |
| 5 | Audience Participation | No Action |
| 6 | Old Business | Action |
| 7 | New Business | Action |
| | A. Approve GP 8 E – Annual Board Agenda | |
| 8 | Information Items | No Action |
| 9 | Reports | No Action |
| | A. Budget | |
| 10 | Future Agenda Items | No Action |

- A. Consent Agenda – EL 16 (Sep)
- B. New Business – GP 8 E (Sep)
- C. Consent Agenda – EL 13 (Oct)
- D. Consent Agenda – EL 14 (Oct)
- E. New Business – End 2 Linkage (Oct)
- F. New Business – GP 8 E (Oct)

11 Board Self Assessment

No Action

12 Adjournment

Action