

**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**  
**October 18, 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 September 20, 2010.
  - B. Accept the resignation of Linda Hovland, bus driver.
  - C. Approve 1.0 contract for Anita Fabre, kindergarten teacher.
  - D. Approve 1.0 contract for Mickey Middleton, kindergarten teacher.
  - E. Approve supplemental contract for Brandi Cook, language arts teacher at Finley Middle School.
  - F. Approve supplemental contract for Rebekah Duty, counselor at RVHS for student led conferences – paid out of Gear Up grant.
  - G. Approve supplemental contract for Keith Holman, vocational teacher at RVHS for student led conferences – paid out of Gear Up grant.
  - H. Approve supplemental contract for Kent Johnson, math teacher at RVHS for student led conferences – paid out of Gear Up grant.
  - I. Approve supplemental contract for Jennifer Ward, vocational teacher at RVHS for student led conferences – paid out of Gear Up grant.
  - J. Approve supplemental contract for Diane Everson, 5<sup>th</sup> grade teacher at Finley Elementary for math grouping.
  - K. Approve supplemental contract for Susan Tatum for GATE (Gifted and Talented Education) teacher.
  - L. Approve supplemental contract for Athena Pelly, district bilingual teacher.
  - M. Approve supplemental contract for Kathy Locker, elementary Title teacher.
  - N. Approve supplemental contract for Teresa Howard,

middle school Title teacher.

- O. Approve contract and service agreement with Sylvan Learning Center.
- P. Approve agreement for prevention/intervention specialist services with ESD 123.
- Q. Approve agreement with Pasco School District for cooperative special education services.
- R. Approve donation from Target for Finley Elementary in the amount of \$55.23.
- S. Approve spending authority.
- T. Approve EL 13 Monitoring Report – Instructional Materials
- U. Approve EL 13 Policy – Instructional Materials
- V. Approve EL 14 Monitoring Report – Instructional Materials Selection
- W. Approve EL 14 Policy – Instructional Materials Selection
- X. First Reading
  - a. Policy 2010 – Learning Improvement Teams (Delete)
  - b. Policy 6000 – Program Planning, Budget Preparation, Adoption and Implementation (remove language)
  - c. Policy 6100 – Revenues from Local, State and Federal Sources (legal reference change)
  - d. Policy 6210 – Purchasing: Authorization and Control (delete language)
  - e. Policy 6530 – Insurance – (legal reference change – add citation)
  - f. Policy 6881 – Disposal of Surplus equipment and/or Materials (remove language and citation change)
  - g. Policy 6883 – Closure of Facilities (legal reference – add language to citation)
  - h. Policy 6890 – State Environmental Policy Act Compliance (legal reference – add 197-11 to WAC citation)
  - i. Policy 6921 – Educational Specifications (legal reference – change citation)
  - j. Policy 6950 – Contractor Assurances, Surety Bonds and Insurance (legal reference – add language to citation)
- Y. Voucher Approval.

4 Recognition – FFA Students No Action

5 Audience Participation No Action

Linkage End 2 – Literacy in the Arts and Sciences

6 Old Business Action

- |    |  |           |
|----|--|-----------|
| 7  | New Business<br>A. GP 8 E – Annual Board Agenda  | Action    |
| 8  | Reports<br>A. Budget & Enrollment<br>B. SHB 2776 – Basic Education Funding Formula   | No Action |
| 9  | Information Items<br>A. Junior/Senior Ag Trip<br>B. SRO  | No Action |
| 10 | Future Agenda Items<br><br>A. Finley Middle School Step 2 – Tutorial Program (Nov)<br>B. Consent Agenda – EL 17 Monitoring Report (Nov)<br>C. Consent Agenda – EL 17 Policy (Nov)<br>D. New Business – End 6 Monitoring Report (Nov)<br>E. New Business – End 6 Policy (Nov)<br>F. New Business – 8E (Nov)<br>G. Workshop on Facilities (Dec)<br>H. Information Item – ESD Annual Board Workshop in January (Dec)<br>I. Consent Agenda – EL 1 Monitoring Report (Jan)<br>J. Consent Agenda – EL 1 Policy (Jan)<br>K. Consent Agenda – EL 2 Monitoring Report (Jan)<br>L. Consent Agenda – EL 2 Policy (Jan)<br>M. New Business – End 2 Monitoring Report (Jan)<br>N. New Business – End 2 Policy (Jan)<br>O. New Business – 8E (Jan)<br>P. Superintendent’s Evaluation (Jan) | No Action |
| 11 | Board Self Assessment  | No Action |
| 12 | Adjournment  | Action    |