

**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
December 20, 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 November 15, 2010. | |
| | B. Approve supplemental contract for Brian Soiseth for National Board Certification. | |
| | C. Approve spending authority. | |
| | D. Approve EL 9 – Monitoring Report – Facilities Program. | |
| | E. Approve EL 9 – Policy – Facilities Program. | |
| | F. Approve donations from the following companies to help purchase FFA Officer team jackets. (Ideal Buildings – Warren and Karla Kimsey; Efficient Heating & Cooling – Gathy and Cindy Brown; Mighty Johns-Rodney & Mindy McCoy; Jazzbo Manufacturing-Bradley & Micki Fuchs; Strawn’s Stormy Aces-Kerry & Denice Strawn; and Columbia Pump) | |
| | G. Approve donation of clarinet by Murray Croteau. | |
| | H. Approve contract with Sylvan Learning Center for Supplementary Education Services (SES) to comply with Title I requirements for the middle school. | |
| | I. Approve contract with A+ Advantage Point Learning to comply with Title I requirements for the middle school. | |
| | J. Approve \$5,000 grant from the Washington State Parent Information Resource Center. | |
| | K. Approve Memo of Understanding with Alma Bales for translation services for student conferences. | |
| | L. First Reading | |
| | a. Policy 6112 – Rental or Leave of District Real Property (add language) | |
| | b. Policy 6800 – Operations and Maintenance of School Property (language change) | |
| | c. Policy 6900 – Facilities Planning (delete language) | |
| | M. Second Reading | |
| | a. Policy 2004 – Accountability Goals (language change) | |

- and add citation)
 - b. Policy 2005 – School Improvement Plans (language change)
 - c. Policy 2024 – Online Learning (add language)
 - d. Policy 2025 – Copyright Compliance (remove language and legal citation)
 - e. Policy 2090 – Program Evaluation (add language)
 - f. Policy 2104 – Federal and/or State Funded Special Instructional Programs (remove language and legal citation)
 - g. Policy 2121 – Substance Abuse Program (language change)
 - h. Policy 2125 – Health, Family Life and Sex Education (title change, language change, citation language change)
 - i. Policy 2126 – AIDS Prevention Education (language change)
 - j. Policy 2130 – Character Development (delete)
 - k. Policy 2133 – Diversity-Multicultural Education (add language)
 - l. Policy 2140 – Guidance and Counseling (add language)
 - m. Policy 2150 – Co-curricular Program (language change)
 - n. Policy 2165 – Home or Hospital Instruction (add language)
 - o. Policy 2190 – Gifted and Talented Programs (add language)
 - p. Policy 2320 – Trips (add language)
 - q. Policy 2331 – Controversial Issues/Guest Speakers (delete language)
 - r. Policy 2340 – Religious-Related Activities and Practices (remove language)
 - s. Policy 2411 – Certificate of Educational Competency (change language)
- N. Voucher Approval.

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| 4 | Recognition | No Action |
| | <ul style="list-style-type: none"> A. Finley First Baptist Church B. Ideal Buildings – Warren & Karla Kimsey C. Efficient Heating & Cooling – Gathy & Cindy Brown D. Mighty Johns – Rodney & Mindy McCoy E. Jazzbo Manufacturing – Bradley & Micki Fuchs F. Strawn’s Stormy Acres – Kerry & Denice Strawn G. Columbia Pump H. James Otey, Evan Meacham, Amber Morgan, John Haeg, Roc Morgan, Zach Munoz and Murray Croteau | |

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| 5 | Audience Participation | No Action |
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| 6 | Information Items | No Action |
| | <ul style="list-style-type: none"> A. Senior Awards at Graduation B. WSSDA Report C. ESD Annual Board Workshop in January D. Facilities | |
| 7 | Old Business | Action |
| 8 | New Business | Action |
| | <ul style="list-style-type: none"> A. Election of Officers <ul style="list-style-type: none"> 1. Call for nominations for Chair to serve for 2011. 2. Election of Chair. 3. Call for nominations for Vice-Chair to serve for 2011. 4. Election of Vice-Chair. B. GP 8 E – Annual Board Agenda C. GP 8E – 1 – Monitoring Document | |
| 9 | Reports | No Action |
| | <ul style="list-style-type: none"> A. Budget & Enrollment | |
| 10 | Future Agenda Items | No Action |
| | <ul style="list-style-type: none"> A. Consent Agenda – EL 1 Monitoring Report – Global Executive Constraint (Jan) B. Consent Agenda – EL 1 Policy – Global Executive Constraint (Jan) C. Consent Agenda – EL 2 Monitoring Report – Emergency Superintendent Succession (Jan) D. Consent Agenda – EL 2 Policy – Emergency Superintendent Succession (Jan) E. Consent Agenda – Revised School Improvement Plans (2010-11) F. New Business – End 2 Monitoring Report – Literacy in the Arts and Sciences (Jan) G. New Business – End 2 Policy – Literacy in the Arts and Sciences (Jan) H. New Business – GP 8E – Annual Board Agenda (Jan) I. Executive Session - Superintendent's Evaluation (Jan) J. Board Development – ESD Annual Board Workshop (Jan) K. Linkage – End 4 Communication and Learning Styles (Feb) L. Consent Agenda – EL 11 Monitoring Report – Communication and Counsel to the Board (Feb) M. Consent Agenda – EL 11 Policy – Communication and Counsel to the Board (Feb) N. Consent Agenda – EL 12 Monitoring Report – Communication with the Public (Feb) | |

- O. Consent Agenda – EL 12 Policy – Communication with the Public (Feb)
- P. New Business – GP 8E – Annual Board Agenda (Feb)
- Q. Board Development – Governance Workshop (Feb)
- R. Consent Agenda – EL 7 – Monitoring Report - Budget Plan (Mar)
- S. Consent Agenda – EL 7 – Policy – Budget Plan (Mar)
- T. Consent Agenda – EL 8 – Monitoring Report – Financial Administration (Mar)
- U. Consent Agenda – EL 8 – Policy – Financial Administration (Mar)
- V. New Business – GP 8E – Annual Board Agenda (Mar)
- W. Information Item – Guest Speaker in April (Mar)
- X. Board Development – Review Board Scholarship Procedures (Mar)
- Y. Consent Agenda – EL 5 – Monitoring Report – Staff Compensation (Apr)
- Z. Consent Agenda – EL 5 – Policy – Staff Compensation (Apr)
- AA. Consent Agenda – EL 15 – Monitoring Report – District Calendar (Apr)
- BB. Consent Agenda – EL 15 – Policy – District Calendar (Apr)
- CC. New Business – GP 8 E – Annual Board Agenda (Apr)
- DD. Board Development – Guest Speaker (Apr)
- EE. Consent Agenda – EL 6 – Monitoring Report – Staff Evaluation (May)
- FF. Consent Agenda – EL 6 – Policy – Staff Evaluation (May)
- GG. New Business – End 3 – Monitoring Report – Community and World (May)
- HH. New Business – End 3 – Policy – Community and World (May)
- II. New Business – GP 8E – Annual Board Agenda (May)
- JJ. New Business – School Improvement Plans

11 Board Self Assessment

No Action

12 Adjournment

Action