

**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**  
**April 26, 2010 - 6:00 P.M. – DISTRICT OFFICE BOARD ROOM**

**PUBLIC HEARING FOR 2009-2010 BUDGET EXTENSION**

**PUBLIC HEARING FOR I-728**

**PUBLIC HEARING ON THE USE OF I-728 FUNDS FOR THE 2010-2011 SCHOOL YEAR**

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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 March 15, 2010.                        |           |
|   | B. Approve EL 5 Monitoring Report.   |           |
|   | C. Approve EL 5 Policy.  |           |
|   | D. Approve EL 15 Monitoring Report.  |           |
|   | E. Approve EL 15 Policy.   |           |
|   | F. Approve addendum to Public Information Contract with ESD 123.                     |           |
|   | G. Approve Professional Services Agreement with Lourdes Health Network.              |           |
|   | H. Approve Race To The Top (RTTT) memorandum of understanding.                       |           |
|   | I. Approve the resignation of Leslie Parker, 1 <sup>st</sup> grade teacher.          |           |
|   | J. Approve leave of absence for Dulleya Woods, bilingual paraeducator.               |           |
|   | K. Approve leave of absence for Brandi Cook, middle school language arts teacher.    |           |
|   | L. Approve leave of absence for Christine Witt, middle school language arts teacher. |           |
|   | M. Approve the hire of Zhayr Goodenough-Salazar, elementary secretary.               |           |
|   | N. Approve donation of materials from Boise Paper Solutions.                         |           |

- O. Authorization to issue certificated administrative contracts.
- P. Authorization to issue certificated contracts
- Q. First Reading:
  - a. Policy 6020 – System of Funds and Accounts
  - b. Policy 6040 – Expenditures in Excess of Budget
  - c. Policy 6500 – Risk Management
  - d. Policy 6540 – School District’s Responsibility for Privately Owned Property
  - e. Policy 6570 – Property, Data and Records Management
  - f. Policy 6605 – Student Safety Walking to School and Riding Bus
  - g. Policy 6620 – Special Transportation
  - h. Policy 6800 – Operations and Maintenance of School Property
  - i. Policy 6882 – Sale of Real Property
  - j. Policy 6910 – Construction Financing
  - k. Policy 6920 – Construction Design
  - l. Policy 6959 – Acceptance of Completed Project
- R. Second Reading:
  - a. Policy 2421 – Promotion/Retention
- S. Voucher Approval.

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| 4  | Recognition  | No Action |
| 5  | Audience Participation   | No Action |
| 6  | Old Business   | Action    |
| 7  | Close the regular board meeting  | Action    |
| 8  | Open the Public Hearing for the 2009-2010 Budget Extension   | Action    |
| 9  | Close the Public Hearing   | Action    |
| 10 | Open the Public Hearing – I-728  | Action    |
| 11 | Close the Public Hearing   | Action    |
| 12 | New Business <ul style="list-style-type: none"> <li>A. Board Resolution 10-01 – Budget Revision</li> <li>B. GP 8E – Annual Board Agenda</li> </ul> | Action    |

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| 13 | <b>Reports</b><br>A. Budget and enrollment<br>B. Budget - Projected Certificated Staffing for 2010-2011  | No Action |
| 14 | <b>Information Items</b><br>A. Board compensation waiver form.<br>B. Trip to State in Pullman, May 19-23, 2010.<br>C. Trip to Seattle by the baseball team, April 25, 2010.<br>D. Chair report on legal issues related to education.   | No Action |
| 15 | <b>Future Agenda Items</b><br><br>A. Consent Agenda – EL 6 (May)<br>B. New Business – End 3 (May)<br>C. New Business – School Improvement Plans (May)<br>D. New Business – GP 8-E – Annual Board Agenda (May)<br>E. Consent Agenda – EL 10 (Jun)<br>F. New Business – GP 8-E – Annual Board Agenda (Jun)<br>G. New Business – GP 9, 10, 11, 12 & 13 (Jul)<br>H. New Business – End 5 (Jul)<br>I. New Business – GP 8-E – Annual Board Agenda (Jul)<br>J. Consent Agenda – EL 3 (Aug)<br>K. Consent Agenda – EL 4 (Aug)<br>L. New Business – GP 8-E – Annual Board Agenda (Aug)<br>M. Annual Board Agenda Planning Workshop (Aug) | No Action |
| 16 | Board Self Assessment  | No Action |
| 17 | Adjournment  | Action    |

**AGENDA FOR THE BOARD WORKSHOP**  
**April 26, 2010 - 7:00 P.M. – DISTRICT OFFICE BOARD ROOM**

Special Guest – Bob Hughes

Topics:

1. Governance
2. School Reform