

**FINLEY SCHOOL DISTRICT NO. 53
BOARD OF DIRECTORS**

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|------------------------------|----------|---------------------|----------|
| Larry Ayre, Chair | 582-8925 | Ken Cox, Vice Chair | 582-4732 |
| Stephen McGaughey, Leg. Rep. | 205-4764 | Priscilla Crane | 551-6301 |

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL BOARD
At Finley School District Office – May 18, 2015, 2015 – 7:00 pm

- 1 Call to Order/Set Agenda Action

- 2 Flag Salute No Action

- 3 Consent Agenda
 - A. Approve the Minutes for the regular meeting of April 20, 2015
 - B. Approve the retirement of Judy Jackson, Site Head Cook at River View High School
 - C. Approve amended retirement for Barbara Donaldson from June 30, 2015 to September 30, 2015
 - D. Approve Certificated Administrative Contracts
 - E. Approve the hire of Katherine Griggs, Language Arts Teacher at River View High School
 - F. Approve \$200 donation from Agrium for the FFA Banquet
 - G. Approve \$1,250 donation from Sandvik to River View High School
 - H. Approve \$6,800 architectural contract with Design West for analysis, planning and conceptual layout for possible improvements to the existing CTE building and football field bleachers
 - I. Approve Memorandum of Understanding with the Finley Foundation
 - J. Approve GLAD R & R contract for Corie Kelly
 - K. Approve GLAD R & R contract for Cathy Guajardo
 - L. Approve 2015-16 Children’s Developmental Center increase in contract rates from \$393.30 per child per month to \$443.30 per child per month effective September 1, 2015
 - M. Approve 2015 Summer Programs
 - 1. Baseball
 - 2. Boys’ Basketball
 - 3. Girls’ Basketball
 - 4. Volleyball
 - 5. Cheer
 - 6. Football – Eastern Oregon University Team Camp
 - 7. Football – Panther Camp
 - N. Second Reading:
 - A. District Policy 4129 – Family Involvement
 - B. District Policy 4215 – Use of Tobacco on School Property
 - C. District Policy 4320 – Cooperative Programs with other Districts, Public Agencies, Private Schools and Daycare AgenciesDistrict Policies to be deleted:
 - A. District Policy 4010 – Staff Communications and Responsibilities

- B. District Policy 4050 – Endorsement of Educational Materials
 - C. District Policy 4300 – Political Relationships with Governmental Agencies
 - D. District Policy 4301 – Improvement Districts and Licensing of Business
 - O. Electronic transfers
 - P. Voucher approval
- 4 Recognition No Action
- 5 Audience Participation No Action
- 6 Old Business Action
- 7 New Business Action
- A. Approve Board Resolution # 2015-03 – Delegating Authority to WIAA (Roll call vote – electronic signatures)
 - B. Approve EL 6 – Monitoring Report – Staff Evaluations
 - C. Approve EL 6 – Policy – Staff Evaluations
 - D. Approve END 3 – Monitoring Report – Community and World
 - E. Approve END 3 – Policy – Community and World
 - F. Approve GP8E – Annual Board Agenda
 - G. Award Board Scholarship
- 8 Information Item(s) No Action
- A. Regional WSSDA Meeting in Walla Walla
 - B. Board Position Openings
- 9 Report(s) No Action
- A. Budget and Enrollment
 - B. CTE/Perkins Grant Report
- 10 Future Agenda Items No Action
- A. New Business – EL 10 – Monitoring Report (Jun)
 - B. New Business – EL 10 – Policy (Jun)
 - C. New Business – GP8E – Annual Board Agenda (Jun)
 - D. Superintendent’s Evaluation (Jun)
- 11 Board Self-Assessment No Action
- 12 Executive Session according to GP-2-E3-4f and RCW 42.30.110 Section 1G No Action
- 13 Adjournment Action