

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

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 – July 20, 2015, 2015 – 7:00 pm

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|----|--|-----------|
| 1  | Call to Order/Set Agenda   | Action    |
| 2  | Flag Salute  | No Action |
| 3  | Consent Agenda   | Action    |
|    | A. Approve the Minutes for the regular board meeting of June 15, 2015                          |           |
|    | B. Approve the Minutes for the special board meeting of June 22, 2015                          |           |
|    | C. Approve \$500 donation from the Finley Booster Club to River View High School 70 to 70      |           |
|    | D. Approve Classified Administrative Contracts 2015-16   |           |
|    | E. Approve Classified Exempt Employee Contracts 2015-16  |           |
|    | F. Approve Supplemental Contracts Collection of Evidence 2015-16                               |           |
|    | G. Approve State Transitional Bilingual Instructional Program State Grant                      |           |
|    | H. Approve the Resignation of Carol Betker, Art Teacher at River View High School              |           |
|    | I. Approve Professional Services Agreement with Lourdes Health Network for 2015-16 school year |           |
|    | J. Approve Services Contract for Benton Franklin Counties Juvenile Justice Center for 2015-16  |           |
|    | K. Electronic transfers  |           |
|    | L. Voucher approval  |           |
| 4  | Recognition  | No Action |
| 5  | Audience Participation   | No Action |
| 6  | Old Business   | Action    |
| 7  | Adjourn the regular board meeting  | Action    |
| 8  | Open Public Hearing – 2015-2016 Budget   | Action    |
| 9  | Adjourn the Public Hearing   | Action    |
| 10 | Close Public Hearing   | Action    |
| 11 | New Business   | Action    |
|    | A. Approve Board Resolution 2015-04 – 2015-2016 Budget   |           |
|    | B. Approve EL 10 – Monitoring Report – Asset Protection  |           |

- C. Approve EL 10 – Policy – Asset Protection
- D. Approve Curriculum Textbook Materials and Online Resources Materials
  - 1. Read 180 – Grades 6, 7, 8 and materials
  - 2. Lucy Calkins Writing Pathways/Units of Study and materials
  - 3. Engage New York and materials
  - 4. Georgia Math and materials
- E. Approve EL 18 – Policy – Superintendent’s Code of Conduct and Ethics
- F. Approve EL 18 – Monitoring Report – Superintendent’s Code of Conduct and Ethics
- G. Approve END 5 – Policy – Career Development and Employment Skills
- H. Approve END 5 – Monitoring Report – Career Development and Employment Skills
- I. Approve GP8E – Annual Board Agenda

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| 12 | Information Item(s)  | No Action |
| 13 | Report(s)<br>A. Budget and Enrollment  | No Action |
| 14 | Future Agenda Items<br>A. New Business – EL 3 – Monitoring Report (Aug)<br>B. New Business – EL 3 – Policy (Aug)<br>C. New Business – EL 4 – Monitoring Report (Aug)<br>D. New Business – EL 4 – Policy (Aug)<br>E. New Business – GP8E – Annual Board Agenda (Aug)<br>F. Workshop with Bob Hughes (Aug) | No Action |
| 15 | Board Self-Assessment  | No Action |
| 16 | Executive Session according to GP-2-E3-4f and RCW 42.30.110 Section 1G for evaluation of an employee   | No Action |
| 17 | Adjournment  | Action    |