

**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)
A. Budget and Enrollment | No Action |
| 14 | Future Agenda Items
A. New Business – EL 3 – Monitoring Report (Aug)
B. New Business – EL 3 – Policy (Aug)
C. New Business – EL 4 – Monitoring Report (Aug)
D. New Business – EL 4 – Policy (Aug)
E. New Business – GP8E – Annual Board Agenda (Aug)
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 |