

FINLEY SCHOOL DISTRICT NO. 53

BOARD OF DIRECTORS

Dawn Senger, Chair 430-4421 Ken Cox, Vice Chair 582-4732
Julie Bussell, Leg. Rep. 521-2648

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL DISTRICT BOARD

At the River View High School Library - February 25, 2019 - 7 p.m.

- I. Call to Order/Set Action
- II. Flag Salute No Action
- III. Consent Agenda Action
 - A. Approve the Minutes for the board meeting on January 28, 2019
 - B. Approve Larry Ayre's resignation as a Finley School District Board member
 - C. Approve resignation of Eric Johnson, elementary teacher, effective at the end of the 2018-2019 school year
 - D. Approve resignation of Ron Curbow as Assistant Varsity Football Coach effective at the completion of the 2018 season
 - E. Approve Memorandum Of Understanding with Support, Advocacy & Resource Center (SARC) to provide crisis and prevention services
 - F. Approve donation to RVHS from Invest Ed, \$500.00
 - G. Approve Finley Middle School Title I Schoolwide Plan 2018-2019
 - H. Approve Finley Elementary School Title I Targeted Assistance Plan 2018-2019
 - I. Approve Second Reading
 - 1. Policy 3143 District Notification of Juvenile Offenders
 - 2. Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
 - J. Approve Electronic transfers
 - K. Approve Vouchers
 - 1. General Fund (265013-265116) \$ 155,726.46
 - 2. ASB Fund (25325) \$ 154.00
 - 3. Capital Projects (260-261) \$ 151,816.29
 - 4. Payroll \$
- IV. Recognition No Action
- V. Audience Participation No Action
- VI. Old Business Action
- VII. New Business Action
 - A. Approve out of state travel for staff to attend Oregon RTIi Annual Conference in Eugene OR, April 24-26, 2019. Attendees: Pam Kinne, Amy McLaughlin Leslie Parker, Stephanie Bradshaw, and April Breedlove
 - B. Approve EL11- Monitoring Report - Communication and Counsel to the Board
 - C. Approve EL 11- Policy - Communication and Counsel to the Board

- D. Approve EL 12 - Monitoring Report - Communication with the Public
- E. Approve EL 12 - Policy - Communication with the Public
- F. Approve GP 8 E - Annual Board Agenda (2018-2019)

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| VIII. | Information Item(s) | No Action |
| | <ul style="list-style-type: none"> A. March board meeting will be held Monday, March 18, 2019 at 7pm B. Annual Personal Financial Disclosure - Board Members - Due April 15, 2019 C. Board At Large Position | |
| IX. | Reports | No Action |
| | <ul style="list-style-type: none"> A. Budget Status Report B. Enrollment Report | |
| X. | Future Agenda Items | |
| | <ul style="list-style-type: none"> A. Recognition - School Retiree's Appreciation Week, March 18 -22, 2019 (Mar) B. Recognition - Classified Public School Employee Week, March 11-15 2019 (Mar) C. Audience Participation - Linkage - END 4 - Communication and Learning Skills (Mar) D. New Business - EL 7 - Monitoring Report - Budget Planning (Mar) E. New Business - EL 7 - Policy - Budget Planning (Mar) F. New Business - EL 8 - Monitoring Report - Financial Administration (Mar) G. New Business - EL 8 - Policy - Financial Administration (Mar) H. New Business - END 4 - Monitoring Report - Communication and Learning Skills (Mar) I. New Business - END 4 - Policy - Communication and Learning Skills (Mar) J. New Business - GP 8 E - Annual Board Agenda (Mar) K. New Business - Review Board Scholarship Procedures (Mar) | |
| XI. | Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G) | Action |
| XII. | Adjournment | Action |