

**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	Larry Ayre,	582-8925

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL DISTRICT BOARD

At the Finley School District Office - December 17, 2018

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| I. | Call to Order/Set | | Action |
| II. | Flag Salute | | No Action |
| III. | Consent Agenda | | Action |
| | A. Approve the Minutes for the board meeting on November 19, 2018 | | |
| | B. Approve Supplemental Employment Contract with Allyson Stanley for Weight Room Supervisor | | |
| | C. Approve the donation from Booster Club to Invest Ed \$500 | | |
| | D. Approve the donation from Booster Club to ASB \$250 - Activities at football games | | |
| | E. Approve the donation from Booster Club to ASB \$255 - Senior Banners | | |
| | F. Approve the donation from Booster Club to ASB \$200 - Sport Award Banquet Supplies | | |
| | G. Approve the donation from Booster Club to RVHS Band \$200 - All State Band | | |
| | H. Approve the donation from the Masonic Lodge to Finley Elementary of 2 bikes | | |
| | I. Approve agreement with 2nd Harvest to open and operate Food Bank at Finley Center | | |
| | J. Approve First Reading | | |
| | 1. Policy 3241 Classroom Management, Discipline and Corrective Actions | | |
| | K. Approve Second Reading | | |
| | 1. Policy 2190 Highly Capable Programs | | |
| | 2. Policy 3122 Excused and Unexcused Absences | | |
| | 3. Policy 4120 School-Support Organizations | | |
| | 4. Policy 5010 Nondiscrimination and Affirmative Action | | |
| | 5. Policy 6102 District Fundraising Activities | | |
| | 6. Policy 6220 Bid Requirements | | |
| | L. Approve Electronic transfers | | |
| | M. Approve Vouchers | | |
| | 1. General Fund (264790-264830) | \$ 45,873.63 | |
| | 2. General Fund (264831-264922) | \$121,550.79 | |
| | 3. General Fund (264923-264923) | \$ 21,149.15 | |
| | 4. ASB Fund (25249-25279) | \$ 13,235.41 | |
| | 5. Capital Projects (241-244) | \$ 12,103.61 | |
| | 6. Capital Projects (245-250) | \$ 92,017.95 | |
| | 7. Payroll | \$ | |
| IV. | Recognition | | No Action |
| V. | Old Business | | Action |
| VI. | New Business | | Action |
| | A. Approve Out of State travel for Band Director, Debbie Dohaniuk to take RVHS Student, Cortney Williams to the All Northwest Band in Portland OR, February 15-17, 2019 | | |
| | B. Approve CTE dual credit of RVHS course, Creative Foods and Arts | | |
| | C. Approve EL 9 - Monitoring Report - Facilities Program | | |
| | D. Approve EL 9 - Policy - Facilities Program | | |
| | E. Approve GP8E - Annual Board Agenda | | |

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| VII. | Information Items(s) | No Action |
| | A. January board meeting will be held Monday, January 28, 2019 at 7pm | |
| | B. Community Center Discussion | |
| | C. Safety Update | |
| VIII. | Reports | No Action |
| | A. Budget Status Report | |
| | B. Enrollment Report | |
| IX. | Future Agenda Items | |
| | A. New Business - EL1- Monitoring Report - Global Executive Constraint (Jan) | |
| | B. New Business - EL 1- Policy - Global Executive Constraint (Jan) | |
| | C. New Business - EL 2 - Monitoring Report - Emergency Superintendent Succession (Jan) | |
| | D. New Business - EL 2 - Policy - Emergency Superintendent Succession (Jan) | |
| | E. New Business - END 2 - Monitoring Report - Literacy in the Arts and Sciences (Jan) | |
| | F. New Business - END 2 - Policy - Literacy in the Arts and Sciences (Jan) | |
| | G. New Business - GP 8 E - Annual Board Agenda (Jan) | |
| | H. Executive Session - Superintendent's Evaluation (Jan) | |
| X. | Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G) | Action |
| XI. | Adjournment | Action |