

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, January 13, 2009

REGULAR MEETING START TIME – 6:30 p.m. - Boardroom

FLAG SALUTE

ELECTION OF SCHOOL BOARD OFFICERS FOR 2009 (roll call vote)

1. Legislative Representative
2. Vice President
3. President

APPROVAL OF AGENDA and MINUTES (5 minutes for agenda, minutes, consent agenda)

1. Agenda
2. December 16, 2008, Regular Meeting Minutes
3. December 9, 2008, Special Meeting Minutes/Public Hearing

CONSENT AGENDA (3 minutes)

1. Approve Personnel Actions
2. Approve Bills
Vouchers audited and certified by the auditing office required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090 have been recorded and the listing made available to the Board.
3. Single reading, Approve Memorandum of Understanding regarding 1)a 2008-09 salary bonus for National Board for professional teaching standards certification and 2)waiver regarding the number of staff meetings at MDE, Edmonds Education Association.
4. Single reading, approve changes to the 2008-09 pay rates for classified help and substitutes.
5. Single reading, approve field trips:
 - a. Meadowdale High Choir to Vocal Summit, Powell River, BC, April 2-6, 2009.
 - b. Edmonds HRC Forensics Team to national tournament, Stanford University, Feb. 6-9, 2009.
 - c. College Place 5th grades to outdoor education program, Camp Sealth, May 5-7, 2009.

PUBLIC HEARING – 6:45 p.m.

A public hearing will be conducted regarding the proposed closure of Evergreen Elementary School for the 2009-10 school year.

REPORTS (10 minutes each)

1. Expanded E-Learning Program – Sam Gladstein
2. Superintendent’s Mid-Year Goals update – Nick Brossoit

NEW BUSINESS (3 minutes each)

1. Single reading, approve contract modification to commissioning services agreement with Wood Harbinger, Inc. for the new Lynnwood High School project construction phase.
2. Single reading, approve project and budget authorization for design and construction of the office reconfiguration at Edmonds Elementary.
3. Single reading, approve declaration of emergency regarding water damage at Martha Lake Elementary.

PUBLIC COMMENTS (3 minutes each)

The “public comments” item on the agenda is an opportunity for citizens to address the School Board. Items brought forward during this portion of the agenda will not be acted upon by the Board at this time, but may be addressed during the Superintendent Comments’ section of the agenda. Questions may also be referred to the superintendent or superintendent’s staff for examination and later response.

The Board encourages public comments; *please limit comments to three minutes*. The Board President may interrupt or terminate an individual’s statement when it is too lengthy, personally directed, or concerning a legal matter.

BOARD MEMBER COMMENTS (10 minutes)

SUPERINTENDENT’S COMMENTS (5 minutes)

DISCUSSION TOPIC

1. Board Study Session/Retreat agenda for 1/20/09
2. Continued discussion on the 1000/2000 Policy series.

FUTURE BOARD MEETINGS

1. Saturday, Jan. 10, 9:00 a.m., District Information Fair
2. Tuesday, Jan. 20, 6:00 p.m., Study Session & Board Retreat.
3. Tuesday, Jan. 27, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Feb. 10, 6:30 p.m., Regular School Board meeting.
5. Tuesday, Feb. 24, 6:30 p.m., Regular School Board meeting.
6. Tuesday, March 10, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

STUDENT ADVISERS FOR 2008-09

Alan Adzhiyev – THS
Jessica Scott – EWH

Stacy Rhynard – LHS
Jeannette Sepulveda – EWH

Nerissa Taeza – LHS

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

<i>Gary Noble</i>	<i>Term expires: Dec. 2011</i>	<i>Director District #3</i>
<i>Ann McMurray, Vice President</i>	<i>Term expires: Dec. 2009</i>	<i>Director District #2</i>
<i>Susan Paine, President</i>	<i>Term expires: Dec. 2011</i>	<i>Director District #1</i>
<i>Pat Shields</i>	<i>Term expires: Dec. 2011</i>	<i>Director District #5</i>
<i>Susan Phillips, Legislative Rep.</i>	<i>Term expires: Dec. 2009</i>	<i>Director District #4</i>