

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, October 7, 2008

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

FLAG SALUTE

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

1. Agenda
2. September 23, Regular Meeting Minutes

CONSENT AGENDA

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 recommendation to sole source justification Q0805GF for TransACT.
4. Single reading, approve Memorandum of Understanding regarding sick leave and vacation conversion medical reimbursement plan (VEBA), Professional Technical Employees.
5. Single reading, approve acceptance of public works contract, 2004 Levy field improvements at Hazelwood, Oak Heights, and Beverly Elementary Schools, Resolution #08-43.
6. Single reading, approve field trips:
 - a. Oak Heights 6th grades to outdoor education program, Camp Orkila, June 10-12, 2009.
 - b. Meadowdale High School Journalism classes to CSPA Journalism Conference, Columbia University, NY, November 1-4, 2008.
 - c. Seaview 6th grades to outdoor education program, Camp Killoqua, May 4-6, 2009.
 - d. Mountlake Terrace High concert orchestra to String Festival, University of Idaho, April 10-11, 2009.
 - e. Edmonds Woodway High orchestra to Fall Retreat, Camp Killoqua, November 6-8, 2008.
 - f. Mountlake Terrace High *Hawkeye* staff to National Scholastic Press Association Journalism conventions in St. Louis and Phoenix, November 13-16, 2008 and April 16-19, 2009.

CELEBRATION (5 minutes)

The School Board will recognize individuals and groups that have contributed to the children and staff of the District. Nominees can be an employee, a parent, or a community member that have supported students and staff in exceptional ways.

The following will be recognized at this Board meeting:

-Diana White, Edmonds Elementary Parent

REPORTS

1. Student Calendar Art recognition – Debbie Jakala
2. Summer School report – Sue Venable
3. School Calendar report – Debby Carter
4. Split Classes report – Debby Carter

UNFINISHED BUSINESS (2 minutes each)

1. Second reading, approve revisions to Policy #8315 and regulation 8315R1 – Accommodating students with Life Threatening Conditions.
2. Second reading, approve revisions to Policy #1245, Board Member Resignation and Replacement.

NEW BUSINESS (2 minutes each)

1. Single reading, approve Snohomish County/Edmonds School District Interlocal Agreement regarding Terrace Park play area, Resolution #08-44.
2. Single reading, approve revision of application of facility use rates to PTAs and similar parent organizations formed to support school activities, Policy Regulation 9200R1.

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. WSSDA Legislative Priorities
2. NW ESD 189 Legislative Priorities
3. Continued discussion on the 1000 Policies

FUTURE BOARD MEETINGS

1. Tuesday, Oct. 14, 6:00 p.m., Public Hearing – Evergreen Elementary consolidation.
2. Tuesday, Oct. 21, 6:30 p.m., Regular Board meeting.
3. Tuesday, Nov. 4, 6:30 p.m. Regular Board meeting.
4. Wednesday, Nov. 12, 6:00 p.m. Public Hearing – 2nd for Woodway Elementary consolidation.
5. Tuesday, Nov. 18, 6:30 p.m., Regular School Board meeting.

ADJOURNMENT

STUDENT ADVISERS FOR 2008-09

Alan Adzhiyev – THS

Nerissa Taeza – LHS

Stacy Rhynard – LHS

Jessica Scott – EWH

Jeannette Sepulveda – EWH

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>