

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, November 4, 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. October 23, 2008, 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 Memorandum of Understanding regarding sick leave and vacation conversion medical reimbursement plan (VEBA).
4. Single reading, approve declaration of surplus bus.
5. Single reading, approve recommendation to call for bids for McKinney-Vento Homeless Assistance Act transportation services.
6. Single reading, approve recommendation to call for bids for Charter Bus services.
7. Single reading, approve field trips:
 - a. Edmonds Woodway High Jazz Ensemble 1 & 2 to Lionel Hampton Jazz Festival, Moscow, ID, Feb. 27-March 1, 2009.
 - b. Terrace Park 6th grades to outdoor education program, Camp Orkila, May 11-13, 2009.
 - c. Edmonds Woodway High wrestling team to retreat, Marysville Kellog Marsh Grange Hall, November 22-23, 2008.
 - d. Edmonds Woodway High Bel Canto Concert Choir to retreat, Camp Burton, January 23-24, 2009.
 - e. Lynnwood High bands and orchestras to concert tour, Honolulu, June 17-22, 2009.
 - f. Lynnwood High Chantels Jazz choir to Lionel Hampton Jazz Festival, Moscow, ID, Feb. 26-28, 2009.
 - g. Lynnwood High FBLA students to state leadership conference, Spokane, April 9-11, 2009.
 - h. Scriber Lake High students to Close Up Program, Washington D.C., May 16-22, 2009.
 - i. Edmonds Woodway High FBLA students to state leadership conference, Spokane, April 9-11, 2009.
 - j. Maplewood K- 8 PCEP 7th & 8th grade students to Music in the Parks festival, Coeur d'Alene, May 15-17, 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:
-Jan Phillips and Doug McCardle (Meadowdale Middle teachers)

REPORTS

1. Online HR Application Processing – Debby Carter
2. Bus Purchase Proposal – Craig Christensen

NEW BUSINESS (2 minutes each)

1. Single reading, approve revisions to Policy and Administrative Regulation - Graduation Requirements and Implementation of Graduation Requirements, 7510 and 7510R1.
2. Single reading, approve contract award for various wood floor refinishing projects.

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. Continued discussion on the 1000 Policies

FUTURE BOARD MEETINGS

1. Wednesday, Nov. 12, 6:00 p.m. Public Hearing – 2nd for Woodway Elementary consolidation.
2. Tuesday, Nov. 18, 6:30 p.m., Regular School Board meeting.
3. Tuesday, Dec. 2, 6:30 p.m., Regular School Board meeting.
4. Tuesday, Dec. 9, 6:00 p.m., Public Hearing – 2nd for Evergreen Elementary consolidation.
5. Tuesday, Dec. 16, 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 Taea – LHS

EDMONDS SCHOOL DISTRICT BOARD OF DIRECTORS

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