

EDMONDS SCHOOL DISTRICT No. 15
SCHOOL BOARD AGENDA
Tuesday, September 23, 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 9, 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 2008-09 Memorandum of Understanding regarding stipends for ELL and Title I Specialists, Edmonds Education Association.
4. Single reading, approve 2008-09 Memorandum of Understanding regarding reduction of base work year to 175 days for certain Prof-Tech employees, Professional-Technical Employees.
5. Single reading, approve revised 2008-09 Certificated Employees' Salary Schedule
6. Single reading, approve field trips:
 - a. Mountlake Terrace Elementary to outdoor education program, YMCA Camp Orkila, March 17-20, 2009.
 - b. Edmonds Woodway, Mountlake Terrace, Meadowdale and Lynnwood High Schools to annual WASC Conference, Richland, October 10-12, 2008.
 - c. Lynnwood Elementary 6th grades to outdoor education program, IslandWood, November 24-26, 2008.
 - d. Meadowdale Middle ASB officers to leadership training, Cispus Learning Center, September 26-28, 2008.
 - e. Lynnwood High Cross Country team to Mt. Baker Invitational Meet, October 3-4, 2008.
 - f. Meadowdale High Journalism students to JEA national convention, Phoenix, April 15-19, 2000.

REPORTS

1. Fiscal/Property Update – Marla Miller
2. Facility Use Report – Marla Miller

UNFINISHED BUSINESS (2 minutes each)

1. *Second reading, approve revisions to policies 1260 and 6810 – Conflicts of Interest.*

NEW BUSINESS (2 minutes each)

1. *First reading, approve revisions to Policy #8315 and regulation 8315R1 – Accommodating students with Life Threatening Conditions.*
2. Single reading, approve revisions to School Board regulation 9620R1 – Procedures for working with

- the divisions of Children and Family Services
3. Single reading, approve revisions to School Board regulation 8500R1, Student Records Procedures.
 4. Single reading, approve authorization for contract award – General Contractor/Construction Manager for the new Meadowdale Middle School.
 5. Single reading, approve authorization for pre-construction services budget – general contractor/construction manager for the new Meadowdale Middle School.
 6. Single reading, approve authorizing establishment of a bus pass sales and service agreement with Community Transit, Resolution #08-42.
 7. *First reading, approve revisions to Policy #1245, Board Member Resignation and Replacement.*

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. Processes for District Changes
2. WSSDA Legislative Proposals
3. Continued discussion on the 1000 Policies

FUTURE BOARD MEETINGS

1. Tuesday, Sept. 30, 6:00 p.m., public hearing – Woodway Elementary consolidation.
2. Tuesday, Oct. 7, 6:30 p.m., Regular Board meeting.
3. Tuesday, Oct. 14, 6:00 p.m., Public Hearing – Evergreen Elementary consolidation.
4. Tuesday, Oct. 21, 6:30 p.m., Regular Board meeting.
5. Tuesday, Nov. 4, 6:30 p.m. Regular Board meeting.
6. Wednesday, Nov. 12, 6:00 p.m. Public Hearing – 2nd for Woodway Elementary consolidation.
7. 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

Gary Noble
Ann McMurray, Vice President
Susan Paine, President
Pat Shields
Susan Phillips, Legislative Rep.

Term expires: Dec. 2011
Term expires: Dec. 2009
Term expires: Dec. 2011
Term expires: Dec. 2011
Term expires: Dec. 2009

Director District #3
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Director District #1
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Director District #4