



# Arlington Public Schools

315 NORTH FRENCH AVENUE ARLINGTON WASHINGTON 98223 PHONE: 360.618.6200 FAX: 360.618.6221

## BOARD OF DIRECTORS

### Meeting Agenda

Monday, January 12, 2009

*Amended 1/12/09*

5:45 pm

#### STUDY SESSION

- Contracts and Personal Services
- Student Calendar Discussion
- Policy Review

7:00 pm

#### BUSINESS MEETING

#### CALL TO ORDER/FLAG SALUTE

#### APPROVAL OF AGENDA

#### STUDENT PRESENTATION

- SVS LEGO Robotics
- AHS Drama – New York Trip Report

#### COMMENTS FROM AUDIENCE

#### DISCUSSION:

- SCHOOL BOARD
- SUPERINTENDENT

#### IDENTIFICATION OF CONSENT AGENDA ITEMS

#### BOARD ACTION

1. Meeting Minutes – December 8, 2008
2. Donation from Haller Middle School PTSA – Band Program
3. Contracts and Personal Services (*amended 1/12/09*)
4. Policy Revisions – First Reading (1 Policy)
  - *Policy 3108 – Students – Qualifications of Attendance and Placement – amended and renumbered to 3110*
5. Policy Revisions – Second Reading and Adoption (12 Policies)
  - *Policy 3000 – Students – Goals - deleted*
  - *Policy 3112 – Students – Withdrawal Prior to Graduation – amended and renumbered to 3123*
  - *Policy 3114 – Students – Part-Time, Home-Based, or Off-Campus Students – amended*
  - *Policy 3121 – Students – Enrollment – amended and renumbered to 3120*
  - *Policy 3121 – Students – Compulsory Attendance - new*
  - *Policy 3150 – Students – At-Risk Students - deleted*
  - *Policy 3210 – Students – Non-Discrimination – amended*
  - *Policy 3243 – Students – Social Events - deleted*
  - *Policy 3244 – Students – Behavior of Students in the Immediate Vicinity... - amended and renumbered to 3299*
  - *Policy 3311 – Students – Prohibition of Corporal Punishment – amended and renumbered to 3244*
  - *Policy 3420 – Students – Student Safety – deleted*
  - *Policy 3422 – Students – School Patrol - deleted*
6. Payroll Report
7. Personnel Report
8. Budget Report
9. Vouchers and Warrants
10. Adjusted Warrants

#### EXECUTIVE SESSION (*added 1/12/09*)

#### ADJOURN

#### NEXT MEETING

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, January 26, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.