



# 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 26, 2009

5:45 pm

### STUDY SESSION

- Policy Review

7:00 pm

### BUSINESS MEETING

#### CALL TO ORDER/FLAG SALUTE

#### APPROVAL OF AGENDA

#### STUDENT PRESENTATION

- Pioneer 5<sup>th</sup> Graders – Martin Luther King Performers

#### PRESENTATIONS

- Board Appreciation

#### COMMENTS FROM AUDIENCE

#### DISCUSSION:

- SCHOOL BOARD
- SUPERINTENDENT

#### IDENTIFICATION OF CONSENT AGENDA ITEMS

#### BOARD ACTION

1. Meeting Minutes – January 12, 2009
2. Donation from Cintas to AHS FIRST Robotics Club
3. IDEA Grant Application
4. Student Calendar Amendment – AHS Graduation Date
5. Overnight Field Trip – AHS Wrestling to Tacoma, WA, February 19-21, 2009
6. Out-of-State Travel – AHS Bands to Anaheim, CA, March 27-30, 2009
7. Out-of-State Travel – Director of Technology, Portland, OR, February 17-20, 2009
8. Inter-Local Agreement with Franklin Pierce School District – Software Development & Support
9. Contracts and Personal Service Agreements
10. Policy Revisions – First Reading (4 Policies)
  - Policy 3115 – Students – Homeless Students - Amended
  - Policy 3130 – Students – District Attendance Areas – Amended
  - Policy 3142 – Students – International Exchange Students – Amended
  - Policy 3610 – Students – Child Custody – Amended and Renumbered to 3126
11. Policy Revisions – Second Reading and Adoption (1 Policy)
  - Policy 3108 – Students – Qualifications of Attendance and Placement – amended and renumbered to 3110
12. Personnel Report
13. Budget Report
14. Vouchers and Warrants
15. Adjusted Warrants

#### ADJOURN

#### NEXT MEETINGS

The Board will hold a Retreat on January 30, 2009 from 8:30 am – 4:00 pm, at Fire District No. 1 Headquarters, 12425 Meridian Ave: Everett. The purpose of the meeting will be to work on School Board goals. No public testimony will be heard and no final action will be taken.

The February 9, 2009 regular business meeting is cancelled due to a lack of quorum. At this time, that meeting is not being rescheduled. Please refer to the District's website for up-to-date meeting information.

**<http://www.asd.wednet.edu/BoardMeetings>**

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, February 23, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.