



Arlington Public Schools

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BOARD OF DIRECTORS Meeting Agenda Monday, March 23, 2009

5:45 pm

STUDY SESSION

- New Curriculum Materials – Computer Applications
- Field Improvements – Community Group
- Policy Review

7:00 pm

BUSINESS MEETING

CALL TO ORDER/FLAG SALUTE

APPROVAL OF AGENDA

STUDENT PRESENTATION

- Trafton – Readers' Theatre

PRESENTATION

- Arlington Education Foundation

COMMENTS FROM AUDIENCE

DISCUSSION:

- SCHOOL BOARD
- SUPERINTENDENT

IDENTIFICATION OF CONSENT AGENDA ITEMS

BOARD ACTION

1. Meeting Minutes – March 9, 2009
2. Donation from Washington Mutual to Arlington High School – WaMoola For Schools
3. Federal Grant – Title V – Library Resources
4. Overnight Field Trip – Haller 8th Grade Band to Olympia, WA, April 24-25, 2009
5. Overnight Field Trip – AHS Boys Golf to Kennewick, WA, April 7-8, 2009
6. Overnight Field Trip – AHS Track to Pasco, WA, April 17-18, 2009
7. Overnight Field Trip – AHS Track to Tacoma, WA, May 29-30, 2009
8. Overnight Field Trip – AHS Culinary Arts/Video Production to Yakima, WA, April 9-11, 2009
9. Out-of-State Travel – AHS On Hold and Jazz II Bands to Portland, OR, April 25, 2009
10. Policy Revisions – Second Reading & Adoption (4 Policies)
 - Policy 3414 – Students – Infectious Diseases – Amended
 - Policy 3220 – Students – Freedom of Expression – Amended & Combined
 - Policy 3221 – Students – Student Publications – deleted
 - Policy 3222 – Students – Distribution of Materials - deleted
11. Transportation Vehicle Fund (TVF) – Bus Purchase
12. Adopt New Curriculum Materials – Computer Applications
13. Adopt Enrollment Projection for 2009-2010
14. First Reading - Resolution 09-01 – Preparations for a Reduction of the 2009-2010 General Fund Budget
15. Contracts and Personal Service Agreements
16. Personnel Report
17. Budget Report
18. Vouchers and Warrants

EXECUTIVE SESSION

ADJOURN

NEXT MEETINGS

The Arlington Public Schools Board of Directors will meet jointly with the Arlington City Council and Cascade Valley Hospital Board on Monday, April 13, 2009 at 6:30 pm in the Council Chambers, Arlington City Hall, 110 E. Third Street, Arlington, WA to discuss matters of mutual interest. No final action will be taken.

The Arlington Public Schools Board of Directors will host a community forum regarding the 2009-2010 budget on Tuesday, April 14, 2009, from 5:30–7:30 pm in the Arlington High School Commons, 18821 Crown Ridge Blvd, Arlington, WA. No final action will be taken.

The Arlington Public Schools Board of Directors will hold a retreat on Friday, April 24, 2009 to continue work on District goals. Time and Location to be determined. No final action will be taken.

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, April 27, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.