



Arlington Public Schools

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BOARD OF DIRECTORS Meeting Agenda Monday, June 8, 2009

5:45 pm

STUDY SESSION

- Budget Status
- DynaCal – Web-Based Calendar
- Policy Revisions

7:00 pm

BUSINESS MEETING

CALL TO ORDER/FLAG SALUTE

APPROVAL OF AGENDA

STUDENT PRESENTATIONS

- SVS Youth in Government Report
- Haller MS Science Projects

PRESENTATIONS

- Senior Student Advisor Recognition
- Honor Retiring Staff Members
- WASL Results

COMMENTS FROM AUDIENCE

DISCUSSION:

- SCHOOL BOARD
- SUPERINTENDENT

IDENTIFICATION OF CONSENT AGENDA ITEMS

BOARD ACTION

1. Meeting Minutes – May 26, 2009
2. Donation from SVS Parent Club – Year End Trip
3. Overnight Field Trip – AHS AFJROTC to Tacoma, June 22-26, 2009
4. Overnight Field Trip – AHS ASB to Leadership Camp, Randle, WA, July 6-11, 2009
5. Overnight Field Trip – AHS FFA to Winthrop, WA, July 14-16, 2009
6. Out-of-State Travel – AHS FFA to Indianapolis, IN, Oct. 18-24, 2009
7. Course Approval – AHS AP Statistics
8. Policy Revisions – First Reading (2 Policies)
 - Policy 3141 – Student – Non-Resident Students – Amended
 - Policy 3420 – Student – Anaphylaxis Prevention - New
9. 2009-2010 District Calendar Adjustment
10. 2009-2010 Stillaguamish Valley School Calendar
11. 2009-2010 Classified Staffing
12. 2009-2010 Athletics and Activities
13. Resolution 09-02 – Honoring Student Advisor Nikita Doggett
14. Resolution 09-03 – Delegating Authority to WIAA
15. Inter-Local Agreement with NWESD 189 – Information Systems Support Cooperative
16. Inter-Local Agreement with NWESD 189 – Learning Resource Cooperative
17. Contracts and Personal Service Agreements
18. Payroll Report – May 2009

19. Personnel Report
20. Budget Report
21. Vouchers and Warrants
22. Adjusted Warrants

EXECUTIVE SESSION

ADJOURN

NEXT MEETING

The next regular business meeting of the Arlington Public Schools Board of Directors is scheduled for Monday, July 13, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.