



# Arlington Public Schools

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## BOARD OF DIRECTORS Meeting Agenda Monday, September 8, 2008

5:45 pm

### STUDY SESSION

- Third Party Administrator for 403 b Investments for Employees
- Teaching and Learning

7:00 pm

### BUSINESS MEETING

#### CALL TO ORDER/FLAG SALUTE

#### APPROVAL OF AGENDA

#### SWEARING in of NEW STUDENT ADVISOR

#### PRESENTATION

- Introduction of New Staff

#### COMMENTS FROM AUDIENCE

#### DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

#### IDENTIFICATION OF CONSENT AGENDA ITEMS

#### BOARD ACTION

1. Meeting Minutes ~ August 25, 2008
2. Overnight Field Trip ~ FFA to Othello, WA, September 11-12, 2008
3. Overnight Field Trip ~ FFA to Puyallup, WA, September 17-21, 2008
4. 2008-2013 Capital Facilities Plan
5. Amended Contract with Snohomish County Human Services for ECEAP Program
6. Authorization to Enter into Agreement with Third Party Administrator for 403 b Investments for Employees
7. Policy Revisions ~ First Reading (22)
  - Policy 5328 ~ Personnel ~ Leave Sharing ~ Amended & Renumbered to 5406
  - Policy 5333 ~ Personnel ~ Holidays ~ Amended & Renumbered to 5410
  - Policy 1260 ~ Board of Directors ~ Consultants ~ Deleted/Combined Into Policy 5050 (new #)
  - Policy 5141 ~ Personnel ~ Certificated Staff Contracts ~ Deleted/Combined Into Policy 5050 (new #)
  - Policy 5142 ~ Personnel ~ Provisional Employment Contracts ~ Deleted/Combined Into Policy 5050 (new #)
  - Policy 5143 ~ Personnel ~ Persons Replacing Certificated Staff on Leave ~ Deleted/Combined Into Policy 5050 (new #)
  - Policy 5144 ~ Personnel ~ Adjustments to Certificated Staff Contracts ~ Deleted/Combined Into Policy 5050 (new #)
  - Policy 5145 ~ Personnel ~ Supplemental Employment Agreements ~ Deleted/Combined Into Policy 5050 (new #)
  - Policy 5251 ~ Personnel ~ Release From Contract ~ Deleted/Combined Into Policy 5280 (new #)
  - Policy 5252 ~ Personnel ~ Resignation ~ Deleted/Combined Into Policy 5280 (new #)
  - Policy 5253 ~ Personnel ~ Retirement ~ Deleted/Combined Into Policy 5280 (new #)
  - Policy 5254 ~ Personnel ~ Probation, Non-Renewal or Termination ~ Deleted/Combined Into Policy 5280 (new #)
  - Policy 5256 ~ Personnel ~ Program and Certificated Staff Reductions ~ Deleted/Combined Into Policy 5280 (new #)
  - Policy 5612 ~ Personnel ~ Temporary Administrators ~ New Policy
  - Policy 5000 ~ Personnel ~ Goals ~ Deleted
  - Policy 5130 ~ Personnel ~ Staff Immunizations and Infectious Disease ~ Deleted
  - Policy 5210 ~ Personnel ~ Assignment, Reassignment and Transfer ~ Deleted
  - Policy 5335 ~ Personnel ~ Wellness ~ Deleted
  - Policy 5342 ~ Personnel ~ Staff Recognition ~ Deleted
  - Policy 5420 ~ Personnel ~ Para Educators ~ Deleted
  - Policy 6410 ~ Management Support ~ Evaluation of Administrative Staff ~ Deleted
  - Policy 6430 ~ Management Support ~ Professional/Civic/Service Organization Membership ~ Deleted
8. Payroll
9. Personnel Report

10. Vouchers/Warrants
11. Adjusted Warrants

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**NEXT MEETING**

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, September 22, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.