



Arlington Public Schools

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BOARD OF DIRECTORS Meeting Agenda Monday, September 22, 2008

5:45 pm

STUDY SESSION

- Facility Use
- Policy Review

7:00 pm

BUSINESS MEETING

CALL TO ORDER/FLAG SALUTE

APPROVAL OF AGENDA

STUDENT PRESENTATION

- Eagle Creek - Physical Education

COMMENTS FROM AUDIENCE

DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

IDENTIFICATION OF CONSENT AGENDA ITEMS

BOARD ACTION

1. Meeting Minutes - September 8, 2008
2. Donation from Presidents PTA - PAWS Program and New Laminator
3. Grant Application - Funds for Highly Capable Students
4. Grant Application - Title III – Language Instruction for Limited English Proficient Students
5. Grant Application - State Transitional Bilingual Education
6. Overnight Trip - AHS ASB Leaders to Richland, WA, October 10-12, 2008
7. Contract with Lakewood School District for School-Based Substance Abuse Intervention Services
8. Policy Revisions ~ Second Reading and Adoption (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
9. Personnel Report
10. Vouchers/Warrants

11. Adjusted Warrants

EXECUTIVE SESSION

ADJOURN

NEXT MEETINGS

The Arlington School District Board of Directors will meet jointly with the Arlington City Council and Cascade Valley Hospital Board on Monday, September 29, 2008 at 6:30 pm in the Linda M. Byrnes Performing Arts Center to discuss matters of mutual interest.

The Arlington School District Board of Directors will hold a retreat on Friday, October 3, 2008 at 9:00 am at Padilla Bay National Estuarine Research Reserve in Mt. Vernon, WA to continue work on District goals. No final action will be taken.

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, October 13, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.