



# Arlington Public Schools

315 NORTH FRENCH AVENUE ARLINGTON WASHINGTON 98223 PHONE: 360.618.6200 FAX: 360.618.6221

## BOARD OF DIRECTORS Meeting Agenda Monday, October 13, 2008

5:45 pm

### STUDY SESSION

- Emergency Preparedness
- Zoning Recommendations
- Policy Review

7:00 pm

### BUSINESS MEETING

#### CALL TO ORDER/FLAG SALUTE

#### APPROVAL OF AGENDA

#### INTRODUCTION OF NEW STAFF

#### STUDENT PRESENTATION

- AHS Key Club

#### PRESENTATION

- FIRST Robotics

#### COMMENTS FROM AUDIENCE

#### DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

#### IDENTIFICATION OF CONSENT AGENDA ITEMS

#### BOARD ACTION

1. Meeting Minutes – September 22, 2008
2. Joint Meeting Minutes – September 29, 2008
3. Donation to Kent Prairie Library from the Stillaguamish Tribe
4. Exempt Employee Contracts
5. Basic Education Compliance Report, SPI Form 1497
6. Sale of Surplus Property: Equipment
7. Overnight Field Trip – DECA to Fall Leadership Conference, Bellevue, WA, October 26-28, 2008,
8. Out-of-State Travel Request – DECA to Western Regional Conference, Phoenix, AZ, November 20-23, 2008
9. Out-of-State Travel Request – Trafton Gifted Education Teacher to Grove Village, IL, Nov. 10-13, 2008
10. Overnight Field Trip – AHS Debate Team to Walla Walla, WA, October 30-November 2, 2008
11. Overnight Field Trip – SVS Students to Warm Beach, Stanwood, WA, January 27-29, 2009
12. Policy Revisions – First Reading (16 Policies)
  - Policy 2190 ~ Instruction ~ Gifted and Talented Program ~ Amended
  - Policy 5259 ~ Personnel ~ Federal Highway Administration.. ~ Amended/Renumbered to 5202
  - Policy 5213 ~ Personnel ~ Part-Time Staff ~ Amended/Renumbered to 5221
  - Policy 5214 ~ Personnel ~ Job Sharing Staff Members ~ Amended/Renumbered to 5222
  - Policy 5221 ~ Personnel ~ Length of Work Day ~ Amended/Renumbered to 5231
  - Policy 5222 ~ Personnel ~ Evaluation of Staff ~ Amended/Renumbered to 5240
  - Policy 5255 ~ Personnel ~ Disciplinary Action and Discharge ~ Amended/Renumbered to 5281
  - Policy 5330 ~ Personnel ~ Sick, Injury and Emergency Leave ~ Amended/Split into Four ~ New 5401
  - Policy 5330 ~ Personnel ~ Family Emergency Leave ~ Amended/Split into Four ~ New 5403
  - Policy 5330 ~ Personnel ~ Family Leave ~ Amended/Split into Four ~ New 5404
  - Policy 5330 ~ Personnel ~ Emergency Leave ~ Amended/Split into Four ~ New 5405
  - Policy 5331 ~ Personnel ~ Maternity Leave ~ Amended/Renumbered to 5402
  - Policy 5140 ~ Personnel ~ Employment ~ Amended/Combined/Renumbered to 5050
  - Policy 5250 ~ Personnel ~ Termination of Employment ~ Amended/Combined/Renumbered to 5280
  - Policy 5001 ~ Personnel ~ Hiring Retired School Employees ~ New
  - Policy 5211 ~ Personnel ~ Transfers ~ New
13. Payroll – September 2008
14. Personnel Report
15. Vouchers and Warrants

16. Adjusted Warrants

**ADJOURN**

**NEXT MEETINGS**

The Arlington Public Schools Board of Directors will hold a retreat on Friday, October 24, 2008 from 9:00 am - 3:00 pm at Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road; Mount Vernon, WA 98273.

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, October 27, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.