



# 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 27, 2008

5:45 pm

### STUDY SESSION

- Policy Review

7:00 pm

### BUSINESS MEETING

#### CALL TO ORDER/FLAG SALUTE

#### APPROVAL OF AGENDA

#### STUDENT PRESENTATION

- Weston Students – Attendance Data

#### PRESENTATION

- Budget Report

#### COMMENTS FROM AUDIENCE

#### DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

#### IDENTIFICATION OF CONSENT AGENDA ITEMS

#### BOARD ACTION

1. Meeting Minutes – October 13, 2008
2. Donation from Trafton Parent-Teacher Club
3. Donation from Boeing Company to Arlington High School
4. Addendum #2 to Sale of Surplus Property: Equipment ~ *approved at 10/13/08 Board meeting*
5. Deletion of Item from Surplus Property: Equipment List ~ *approved at 10/13/08 Board meeting*
6. Grant Application ~ Title I, Part A ~ Improving Basic Programs
7. Grant Application ~ Title II, Part A ~ Teacher/Principal Training & Recruiting
8. Agreement with NW ESD 189 for E-Rate Services
9. Request to Snohomish County Council – *Zoning*
10. Overnight Field Trip – AHS Cross Country to Pasco, WA, November 6-8, 2008
11. Resolution 08-18 ~ Confirming No Unused/Underutilized Education Facilities in Adjacent Districts
12. Policy Revisions – First Reading (2 Policies)
  - Policy 6801 ~ Management Support ~ Fixed Assets ~ Amended
  - Policy 6299 ~ Management Support ~ Procurement of Federally Funded Services ~ New
13. Policy Revisions – Second Reading and Adoption (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
14. Personnel Report
15. Budget Report

16. Vouchers and Warrants
17. Adjusted Warrants

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**NEXT MEETINGS**

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, November 10, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.