



Arlington Public Schools

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

BOARD OF DIRECTORS Meeting Agenda Monday, November 10, 2008

7:00 pm

BUSINESS MEETING

CALL TO ORDER/FLAG SALUTE

APPROVAL OF AGENDA

STUDENT PRESENTATION

- AHS – Debate Club

PRESENTATION

- ACE Committee Report
- Budget Report

COMMENTS FROM AUDIENCE

DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

IDENTIFICATION OF CONSENT AGENDA ITEMS

BOARD ACTION

1. Retreat Minutes – October 24, 2008
2. Meeting Minutes – October 27, 2008
3. Donation – Pumpkins for Literacy Grant from Marysville Rotary
4. Donation to AHS for Additional Coaches
5. Request for Assignment Waiver
6. Resolution 08-19 – 2009 Levy Rollback
7. Policy Revisions – First Reading (18 Policies)
 - Policy 1105 – Board of Directors – Director Districts – Amended
 - Policy 2022 – Instruction – Electronic Resources – Amended
 - Policy 2412 – Instruction – Diplomas for Veterans – Amended
 - Policy 2500 – Instruction – Health & Fitness Curriculum – Deleted/Combined with 8200
 - Policy 5013 – Personnel – Sexual Harassment – Amended and Renumbered to 6590
 - Policy 5014 – Personnel – Harassment, Intimidation & Bullying – Deleted
 - Policy 5311 – Personnel – Compensation – Amended and Renumbered to 5310
 - Policy 5312 – Personnel – Pay Periods – Deleted
 - Policy 5313 – Personnel – Payroll Deduction – Deleted
 - Policy 5314 – Personnel – Tax Deferred Salary – Deleted
 - Policy 5327 – Personnel – Workshops, Trainings, etc. – Amended and Renumbered to 5409
 - Policy 5411 – Personnel – Staff Vacations – New Policy
 - Policy 6141 – Management Support – Administrative Salary – Deleted
 - Policy 6513 – Management Support – Workplace Violence Prevention – New Policy
 - Policy 8210 – Non-Instructional Operations – Surplus Commodities – Deleted/Combined with 8200
 - Policy 8220 – Non-Instructional Operations – Free & Reduced Price Food Services – Deleted/Combined with 8200
 - Policy 8230 – Non-Instructional Operations – Nutrition – Deleted/Combined with 8200
 - Policy 8302 – Non-Instructional Operations – AED Program – Deleted
8. Policy Revisions – Second Reading and Adoption (2 Policies)
 - Policy 6801 ~ Management Support ~ Fixed Assets ~ Amended
 - Policy 6299 ~ Management Support ~ Procurement of Federally Funded Services ~ New
9. Payroll Report
10. Personnel Report
11. Budget Report
12. Vouchers and Warrants
13. Adjusted Warrants

ADJOURN

NEXT MEETINGS

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, November 24, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.