



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 24, 2008

5:45 pm

STUDY SESSION

- Energy Audit
- Policy Review

7:00 pm

BUSINESS MEETING

CALL TO ORDER/FLAG SALUTE

APPROVAL OF AGENDA

STUDENT PRESENTATION

- Presidents Elementary Second Grade Scientists

PRESENTATIONS

- 2009 Study & Survey

COMMENTS FROM AUDIENCE

DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

IDENTIFICATION OF CONSENT AGENDA ITEMS

BOARD ACTION

1. Meeting Minutes – November 10, 2008
2. Donation from Kent Prairie PTA
3. Resolution 08-20 - 2009 Study & Survey / Authorizing Sup't to Apply for State Matching Funds
4. Policy Revisions – Second Reading & Adoption (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
5. Personnel Report
6. Budget Report
7. Vouchers and Warrants

EXECUTIVE SESSION

ADJOURN

NEXT MEETING

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, December 8, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.