



# Arlington Public Schools

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

## BOARD OF DIRECTORS

### Meeting Agenda

*Amended 12/8/08*

Monday, December 8, 2008

5:45 pm

#### STUDY SESSION

- Nutrition and Physical Fitness Policy
- Policy Review

7:00 pm

#### BUSINESS MEETING

#### CALL TO ORDER/FLAG SALUTE

#### APPROVAL OF AGENDA

#### ELECTION OF BOARD OFFICERS

- President
- Vice President

#### STUDENT PRESENTATION

- Kent Prairie Choir on Fire

#### COMMENTS FROM AUDIENCE

#### DISCUSSION:

SCHOOL BOARD

SUPERINTENDENT

#### IDENTIFICATION OF CONSENT AGENDA ITEMS

#### BOARD ACTION

1. Meeting Minutes – November 24, 2008
2. Donation from Pioneer PTSA – Accelerated Reader Enterprise
3. Donation from Pioneer PTSA – Art Docent Grant
4. Donation from Eagle Creek PTA
5. Donation from Post Middle School PTSA
6. Resolution 08-21 – Levy Adjustment
7. Out-of-State Travel Request – Wrestling to Coeur d'Alene, Idaho, December 18-21, 2008
8. Out-of-State Travel Request – Wrestling to Missoula, Montana, January 15-18, 2009 *amended 12/8/08*
9. Agreement with Third Party Administrator for 403b Investments for Employees
10. Policy Revisions – First Reading (12 Policies)
  - Policy 3000 – Students – Goals - deleted
  - Policy 3112 – Students – Withdrawal Prior to Graduation – amended and renumbered to 3123
  - Policy 3114 – Students – Part-Time, Home-Based, or Off-Campus Students – amended
  - Policy 3121 – Students – Enrollment – amended and renumbered to 3120
  - Policy 3121 – Students – Compulsory Attendance - new
  - Policy 3150 – Students – At-Risk Students - deleted
  - Policy 3210 – Students – Non-Discrimination – amended
  - Policy 3243 – Students – Social Events - deleted
  - Policy 3244 – Students – Behavior of Students in the Immediate Vicinity... - amended and renumbered to 3299
  - Policy 3311 – Students – Prohibition of Corporal Punishment – amended and renumbered to 3244
  - Policy 3420 – Students – Student Safety – deleted
  - Policy 3422 – Students – School Patrol - deleted
11. Payroll Report
12. Personnel Report *amended 12/8/08*
13. Budget Report
14. Vouchers and Warrants

**EXECUTIVE SESSION** (*added 12/8/08*)

**ADJOURN**

**NEXT MEETING**

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, January 12, 2009 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.