

**University Place School District #83**

3717 Grandview Drive West  
University Place, WA. 98466

Board of Directors

Mary Lu Dickinson  
Kent Keel  
Paul Koppe  
Rick Maloney  
Ray Tennison

January 9, 2008  
Drum Intermediate School  
4909 79th Avenue West  
University Place, WA. 98467  
Regular Session – 6:30 p.m.

**AGENDA OF REGULAR MEETING**

*Please see information on the back of page 1 for explanation of agenda items and guidance on public comments.*

Time	Item	Topic	Action	Policy
6:30		CALL TO ORDER		GP-8
	1.	Call to Order	N.A.	
	2.	Flag Salute	N.A.	
	3.	Welcoming of Guests	N.A.	
	4.	Approval of Agenda – (Are there additions or deletions to the agenda?)	A.	
	5.	Public Comments – Please sign in, state your name, and limit comments to two minutes. See back of page 1 for additional information / guidance.	N.A.	
	6.	Consent Agenda – See Appendix A	A.	
7:00		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Host School Report – Drum Intermediate School	N.A.	
	8.	Monitoring: Superintendents Update – Patti Banks	N.A.	EL-11&12
	9.	Board Response to Monitoring: E-2 Academic Competence EL-8 Budget Execution EL-11 Communication and Counsel to the Board EL-12 Communication with the Public EL-13 Academic Standards and Practices	A.	B/SR-5-E-1 B/SR-5-E-2
8:15		BOARD DEVELOPMENT and LINKAGE		
	10.	Board Self-Monitoring: GP-12 Board Member Compensation and Expenses	A.	GP-8-E-1
	11.	Linkage Discussion	N.A.	
8:30		POLICY REVIEW		
	12.	B/SR 1 Board/Superintendent Connection B/SR 2 The Board Acts as a Unit B/SR 3 Accountability of the Superintendent B/SR 4 Delegation to the Superintendent EL-14 Academic Program GP-13 Process for Addressing Board Member Violations	A.	
8:50		ADJOURNMENT		
	13.	Board assessment of meeting	N.A.	GP-2-E
	14.	Announcements	N.A.	
	15.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, January 23, 2008 at 6:30 pm, at the Educational Service Center, 3717 Grandview Drive West., University Place, WA. 98466		

## APPENDIX A - CONSENT AGENDA

*The consent agenda enables the Board to efficiently deal with matters that have been delegated to the Superintendent, but by law must be approved by the Board. Items on the consent agenda are voted upon as one block and approved with one vote. An item may be removed from the consent agenda only upon approval of a majority of the Board.*

Item	Topic	Action	Policy															
6-1	Consider approval of the minutes of the special meeting of the board held on December 5, 2007.	A.																
6-2	Consider approval of the Sunset Primary School 2007/2008 School Improvement Plan.	A.																
6-3	<u>New Certificated Hires</u> Consider the election of:	A.																
	<table border="0"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>FTE</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Schroeder, Briony</td> <td>Drama/English</td> <td>CHS</td> <td>1.0</td> <td>1/7/08</td> </tr> <tr> <td>Swick, Cody</td> <td>Social Studies</td> <td>CJH</td> <td>1.0</td> <td>1/28/08</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Schroeder, Briony	Drama/English	CHS	1.0	1/7/08	Swick, Cody	Social Studies	CJH	1.0	1/28/08		
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Swick, Cody	Social Studies	CJH	1.0	1/28/08														
6-4	<u>New Classified Hires</u> Consider the election of:	A.																
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Fortner, Lorene	Food Service	Chambers	12/3/07															
King, Brianne	Fiscal Specialist	ESC	1/2/08															
6-5	Consider acceptance of a gift from the Curtis Softball Club, in the amount of \$1,200.00, for the purchase of new game uniforms.	A.																
6-6	Consider acceptance of a gift from Theodore Fick, in the amount of 2,500.00, to provide support to athletic and performing art students.	A.																
6-7	Consider acceptance of a gift from Columbia Bank, in the amount of \$1,500.00, to be used to purchase Accelerated Reader Quizzes for the Sunset Primary library.	A.																
6-8	Consider acceptance of a gift from the Sunset Primary PTA, in the amount of \$2,500.00, to be used for field trips, etc.	A.																
6-9	Consider acceptance of donations from the following individuals/groups/businesses to be used for the purchase of a cougar sculpture for the new Curtis Junior High School: George Cargill                      Michael Patterson	A.																
6-10	Consider accepting the resignation of Shannon Angle, ASB Secretary at Curtis High School, effective January 4, 2008.	A.																
6-11	Consider accepting the resignation of Merrilea Formoso, speech therapy assistant, effective January 2, 2008.	A.																
6-12	Consider accepting the resignation of Kathy Hillis, Family and Consumer Science teacher at Curtis Junior High School, effective January 2, 2008.	A.																
6-13	Consider accepting the resignation of Lynette Hall, teacher at Curtis Junior High School, effective June 30, 2008.	A.																
6-14	Consider approval of travel for Curtis High School and Curtis Junior High School orchestra students on March 15-16, 2008 to the Mt. Hood Community College Orchestra Festival in Gresham, Oregon.	A.																
6-15	Consider canceling the regular Board meeting scheduled for April 9, 2008, and scheduling a special meeting of the Board on April 2, 2008.	A.																
6-16	Consider the adoption of Resolution No. 702-01-09-08, a resolution authorizing the issuance and sale of general obligation bonds.	A.																
6-17	Consider approval of Payroll and Employee Benefits Warrants, General Fund Warrants, Capital Projects Fund Warrants, and Associated Student Body Program Fund Warrants.	A.																

*Note: Persons with disabilities needing special accommodations should contact the University Place School District Office at (253) 566-5600 prior to the date of this meeting.*

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3717 Grandview Drive West  
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ADDENDUM NO. 1  
to Regular Meeting

January 9, 2008

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CONSENT AGENDA

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6-18	Consider acceptance of an anonymous donation to Narrows View Intermediate in the amount of \$1,000.00, to be used for library materials.	A.	
6-19	Consider approval to declare books and equipment that the district has identified as obsolete and of no further use to the district, as surplus.	A.	
6-20	Consider accepting the resignation of Richard Koon, teacher at Drum Intermediate School, effective August 31, 2008, for the purpose of retirement.	A.	

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