

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 23, 2008
Educational Service Center
3717 Grandview Drive West
University Place, WA. 98466
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.	
6:45		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Monitoring: Superintendents Update – Patti Banks	N.A.	EL-11&12
	8.	Board Response to Monitoring:	A.	B/SR-5-E-1 B/SR-5-E-2
7:00		BOARD DEVELOPMENT		
	9.	Board Self-Monitoring: B/SR 5 Monitoring Superintendent Performance	A.	GP-8-E-1
	10.	Research	N.A.	
	11.	Linkage Discussion	N.A.	
7:30		POLICY REVIEW		
	12.	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 GP-12 Board Member Compensation and Expenses	A.	
8:15		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 February 13, 2008 at 6:30 pm, at Chambers Primary School, 9101 56th Street West, University Place, WA. 98467.		

