

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

Student Representatives: Erika Koch and Allison Johnson

February 28, 2007
Educational Service Center
3717 Grandview Drive W
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.	
6:35		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	7.	Monitoring: Superintendent’s Update – Patti Banks	N.A.	EL-11 & 12
	8.	Board Response to Monitoring: E-2 Academic Competence	A.	B/SR-5-E-1 B/SR-5-E-2
7:00		BOARD DEVELOPMENT		GP-8-E
	9.	NSBA Draft Presentation	N.A.	GP-8-E-1
7:15		POLICY REVIEW		GP-8-E
	10.	EL-11 Communication and Counsel to the Board EL-12 Communication with the Public B/SR-5 Monitoring Superintendent Performance E-2 Academic Competence	A.	
7:50		COMMUNITY LINKAGE		
	11.	The next linkage meeting is scheduled for March 28, 2007 on E-2 Academic Standards and E-3 contributing Citizens.	N.A.	
8:00		ADJOURNMENT		
	12.	Board assessment of meeting	N.A.	GP-2-E
	13.	Announcements	N.A.	
	14.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, March 14, 2007 at 6:30 pm, at Curtis Junior High School, 8901 40th Street 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 regular meeting of the board held on February 14, 2007.	A.																													
6-2	<p><u>New Classified Hires</u> Consider the election of:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Carlstrom, Cathleen</td> <td>P.T. Assistant</td> <td>ESC</td> <td>1/8/07</td> </tr> <tr> <td>Hayes, Melissa</td> <td>Sp Ed Para</td> <td>Sunset</td> <td>1/8/07</td> </tr> <tr> <td>Miller, Kyra</td> <td>Sp Ed Para</td> <td>Sunset</td> <td>1/8/07</td> </tr> <tr> <td>Douglas, Debbie</td> <td>Secretary</td> <td>CHS</td> <td>2/5/07</td> </tr> <tr> <td>Doyle, Marie</td> <td>Health Para</td> <td>Sunset</td> <td>1/23/07</td> </tr> <tr> <td>Dobson, Tammy</td> <td>Secretary</td> <td>ESC</td> <td>2/22/07</td> </tr> </tbody> </table>	Name	Position	Location	Effective	Carlstrom, Cathleen	P.T. Assistant	ESC	1/8/07	Hayes, Melissa	Sp Ed Para	Sunset	1/8/07	Miller, Kyra	Sp Ed Para	Sunset	1/8/07	Douglas, Debbie	Secretary	CHS	2/5/07	Doyle, Marie	Health Para	Sunset	1/23/07	Dobson, Tammy	Secretary	ESC	2/22/07	A.	
Name	Position	Location	Effective																												
Carlstrom, Cathleen	P.T. Assistant	ESC	1/8/07																												
Hayes, Melissa	Sp Ed Para	Sunset	1/8/07																												
Miller, Kyra	Sp Ed Para	Sunset	1/8/07																												
Douglas, Debbie	Secretary	CHS	2/5/07																												
Doyle, Marie	Health Para	Sunset	1/23/07																												
Dobson, Tammy	Secretary	ESC	2/22/07																												
6-3	Consider approval of the December Budget Report.	A.																													
6-4	Consider approval of the Sunset Primary School's 2006/2007 School Improvement Plan.	A.																													
6-5	Consider approval of travel for Rick Maloney and Mary Lu Dickinson, to the International Policy Governance Association Conference June 22-24, 2007 in Alexandria, Virginia.	A.																													
6-6	Consider acceptance of a gift to the district, from Fred Meyer Stores, in the amount of \$3,482.00.	A.																													
6-7	Consider acceptance of the monitoring report on EL-17 Student Conduct and Discipline.	A.																													
6-8	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.

University Place School District #83
3717 Grandview Drive West
University Place, WA. 98466

ADDENDUM NO. 1
to Regular Meeting

February 14, 2007

CONSENT AGENDA

	Item	Topic	Action	Policy
	6-10		A.	
	6-11		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.