

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

March 12, 2008
Narrows View Intermediate School
7813 44th Street 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.	Host School Report – Narrows View Intermediate	N.A.	
	8.	Monitoring: Superintendents Update – Patti Banks	N.A.	EL-11&12
	9.	Board Response to Monitoring: EL-17 Student Conduct and Discipline	A.	B/SR-5-E-1 B/SR-5-E-2
7:00		BOARD DEVELOPMENT		
	10.	Board Self-Monitoring: GP-5 Chair's Role GP-6 Board Advisory Committee Principles GP-7 Advisory Committee Structure	A.	GP-8-E-1
7:30		POLICY REVIEW		
	11.	B/SR 5 Monitoring Superintendent Performance	A.	
8:15		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 26, 2008 at 6:30 pm, at the Educational Service Center, 3717 Grandview Drive W., 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 27, 2008.	A.	
6-2	<u>New Classified Hires</u> Consider the election of: Name Position Location Effective Sampson, Lori Playground/Lunchrm Supv. NVI 2/26/08	A.	
6-3	Consider accepting the resignation of Sue Little, teacher, effective June 20, 2008.	A.	
6-4	Consider accepting the resignation of Thomas Leach, skilled maintenance, effective April 30, 2008, for the purpose of retirement.	A.	
6-5	Consider the adoption of Resolution 703-03-12-08, stating the Curtis Junior High School project is authorized for state matching funds, and will be completed according to the purposes for which state matching funds are provided.	A.	
6-6	Consider approval of the January 2008 Budget Report.	A.	
6-7	Consider approval of travel for Kent Keel, to the National School Board Association conference in Orlando, Florida, March 29-April 1, 2008.	A.	
6-8	Consider approval of the Chambers Primary Schools' School Improvement Plan for 2007/2008.	A.	
6-9	Consider approval of the Educational Specifications for the Curtis High School gymnasium, as prepared by Burr Lawrence Rising and Bates.	A.	
6-10	Consider acceptance of a gift from the Evergreen Primary PTSA in the amount of \$1,033.75, for headphones for new learning stations.	A.	
6-11	Consider acceptance of a gift from the Evergreen Primary PTSA in the amount of \$5,600.00 to be used to purchase CD players/Cassette player-recorders for classrooms.	A.	
6-12	Consider acceptance of a gift from the Evergreen Primary PTSA in the amount of \$2,200.00 to purchase library materials.	A.	
6-13	Consider approval of travel for CHS students who qualify, to the National DECA Competition in Atlanta, Georgia, April 25-30, 2008.	A.	
6-14	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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ADDENDUM NO. 1
to Regular Meeting

Mach 12, 2008

CONSENT AGENDA

	6-15 Consider approval of travel for David Hammond to San Antonio, Texas on February 21-24, 2008 to attend the NASSP Conference.	A.	
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