

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

September 12, 2007
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	NA..	EL-11&12
	8.	Board Response to Monitoring: EL-1 Expectations of Superintendent EL-3 Treatment of Parents, Students, and the Public EL-4 Staff Treatment EL-7 Budget Planning EL-8 Budget Execution	A.	B/SR-5-E-1 B/SR-5-E-2
7:00		BOARD DEVELOPMENT		
	9.	Board Self-Monitoring: GP-11 Board Members Conflict of Interest	A.	GP-8-E-1
7:10		POLICY REVIEW		GP-8-E
	10.	EL-2 Emergency Superintendent Succession	A.	
	11.	GP-8 Agenda Planning	A.	
8:00		ADJOURNMENT		
	12.	Board assessment of meeting	N.A.	GP-2-E
	13.	Announcements WSSDA Regional Meeting – October 3	N.A.	
	14.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, September 26, 2007 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 regular meeting of the board held on August 22, 2007.	A.																										
6-2	<u>New Certificated Hires</u> Consider the election of:	A.																										
	<table border="1"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Location</th> <th>FTE</th> <th>Effective</th> </tr> </thead> <tbody> <tr> <td>Elkins, Kathy</td> <td>Math Teacher</td> <td>CHS/CJH</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Reed, Nicole</td> <td>Kindergarten</td> <td>Evergreen</td> <td>.5</td> <td>9/1/07</td> </tr> <tr> <td>Curren, Arthur</td> <td>Gifted</td> <td>Chambers</td> <td>1.0</td> <td>9/1/07</td> </tr> <tr> <td>Flaherty, Keeley</td> <td>English</td> <td>CHS</td> <td>1.0</td> <td>9/1/07</td> </tr> </tbody> </table>	Name	Position	Location	FTE	Effective	Elkins, Kathy	Math Teacher	CHS/CJH	1.0	9/1/07	Reed, Nicole	Kindergarten	Evergreen	.5	9/1/07	Curren, Arthur	Gifted	Chambers	1.0	9/1/07	Flaherty, Keeley	English	CHS	1.0	9/1/07		
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Angle, Shannon	ASB Secretary	CHS	8/14/07																									
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6-4	Consider accepting the resignation of Ken Hoffert, district security officer, effective October 1, 2007.	A.																										
6-5	Consider accepting the resignation of Tiffanie Eagle, bus driver and cashier, effective September 14, 2007.	A.																										
6-6	Consider accepting the resignation of Jane Siemens-Neary, teacher at Curtis High School, effective June 20, 2008, for the purpose of retirement.	A.																										
6-7	Consider accepting the resignation of Shiela Kennedy, food service worker at Curtis High School, effective June 22, 2007.	A.																										
6-8	Consider accepting the resignation of Amy Dalton, lunch room supervisor at University Place Primary School, effective June 22, 2007.	A.																										
6-9	Consider accepting the resignation of Janice Young, fiscal specialist for capital projects, effective August 22, 2007.	A.																										
6-10	Consider accepting the resignation of Carolyn Dupille, music teacher at Drum Intermediate School, effective June 22, 2007.	A.																										
6-11	Consider accepting the July 2007 Budget Report.	A.																										
6-12	Consider approval for entering into cooperative purchasing agreement with Puget Sound ESD No. 121 through the Washington Learning Source (WLS).	A.																										
6-13	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.