

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

December 05, 2007
Sunset Primary School
4523 97th Avenue W.
University Place, WA. 98466
Regular Session – 6:30 p.m.

AGENDA OF SPECIAL 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.	Newly Elected Board members – Oath of Office	N.A.	
	7.	Board Reorganization – Consider the election of Board President, Board Vice President, Board Legislative Representative, and dates and times of regular meetings.	A.	
	8.	Consent Agenda – See Appendix A	A.	
7:00		ASSURANCE OF ORGANIZATIONAL PERFORMANCE		GP-8-E
	9.	Host School Report – Sunset Primary School	N.A.	
	10.	Monitoring: Superintendents Update – Patti Banks	N.A.	EL-11&12
	11.	Board Response to Monitoring: E-2 Academic Competence EL-13 Academic Standards and Practices EL-14 Academic Program GP-13 Process for Addressing Board Member Violations	A.	B/SR-5-E-1 B/SR-5-E-2
7:50		BOARD DEVELOPMENT and LINKAGE		
	12.	Board Self-Monitoring: 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	A.	GP-8-E-1
	13.	January Linkage – Contributing citizens Survey	A.	
		POLICY REVIEW		
8:15		ADJOURNMENT		
	14.	Board assessment of meeting	N.A.	GP-2-E
	15.	Announcements	N.A.	
	16.	Adjournment - The next Regular Meeting of the Board of Directors will be held on Wednesday, January 9, 2008 at 6:30 pm, at Drum Intermediate School, 4909 79th Avenue West, university Place, Wa. 98467		

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
8-1	Consider approval of the minutes of the regular meeting of the board held on November 14, 2007.	A.	
8-2	Consider approval of the Curtis High School 2007/2008 School Improvement Plan.	A.	
8-3	<u>New Certificated Hires</u> Consider the election of: Name Position Location FTE Effective Smith, Radford Coord of Special Svc ESC 1.0 12/3/07	A.	
8-4	<u>New Classified Hires</u> Consider the election of: Name Position Location Effective Russell, Mary Food Service Drum 11/27/07	A.	
8-5	Consider accepting the resignation of Paul Wickline, CHS English and Drama teacher, effective January 31, 2008.	A.	
8-6	Consider approval of monitoring report on EL-8 Budget Execution.	A.	
8-7	Consider approval of monitoring report on EL-11 Communication and Counsel to the Board.	A.	
8-8	Consider approval of monitoring report on EL-12 Communication with the Public.	A.	
8-9	Consider approval of the Title V Part A – Innovative Program iGrant for the 2007-2008 school year.	A.	
8-10	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: LeRoy & Julie Hupp Mike & Judy Gage UPEA Frances Landon Betty Smith Joe & Donna Zelazny Robert Benum Gilchrist Buick, Inc. Greg Paus Michael & Janet Taft UP Kiwanis	A.	
8-11	Consider approval of the iGrant applications for 2007-2008 for: Title IV Part A: Safe and Drug Free Schools and Communities; Title II Pt D: Enhancing Education through Technology; and Highly Capable Student Programs.	A.	
8-12	Consider approval of the 2006/2007 Year End Budget Report.	A.	
8-13	Consider approval of Inter-governmental Cooperative Purchasing Agreement between Vancouver School District No. 37 and University Place School District No. 83, for the purchase of office supplies and furniture. The agreement runs through July 10, 2011.	A.	
8-14	Consider approval of the October 2007 Budget Report.	A.	
8-15	Consider the adoption of Resolution No. 701-12-05-07, a resolution authorizing the sale of \$15,000,000.00 of Bonds on December 19, 2007.		
8-16	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 Special Meeting

December 5, 2007

CONSENT AGENDA

8-17		A.	
8-18		A.	

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