

TOPPENISH SCHOOL DISTRICT NO. 202
306 Bolin Drive
Toppenish, WA 98948

REGULAR SCHOOL BOARD MEETING AGENDA

DATE: Tuesday, December 13, 2011
TIME: 7:00 p.m.
PLACE: District Office-Board Conference Room
306 Bolin Drive, Toppenish, WA 98948

I. CALL TO ORDER. PLEDGE OF ALLEGIANCE.

II. DIRECTORS' OATH OF OFFICE

III. COMMUNITY INPUT

IV. ADOPTION OF SCHOOL BOARD AGENDA

V. CONSENT AGENDA

- A. Approval of Minutes – November 15, 2011
- B. Approval of New Staff Recommended
- C. Approval of Retirement Letter
- D. Approval of Leave of Absence Request
- E. Approval of Out of State Travel Request
- F. Approval of the Budget Status Report for November 2011
- G. Approval of Usual and Customary Bills and Payroll for December
- H. Approval of the Bills and Payroll for November
 - General Fund 11/30/11 \$ 602,946.47
WARRANTS No. 175102-175272
 - Capital Projects Fund 11/30/11 \$ 75,400.39
WARRANTS No. 1463-1464
 - ASB Fund 11/30/11 \$ 10,748.84
WARRANTS No. 12475-12497
 - Payroll 11/30/11 \$ 2,288,198.56
Warrant No. 175033-175101
175273-175310

- I. Approval of Policy 1111 Oath of Office
- J. Approval of Policy 1240 Committees
- K. Approval of Policy 1320 Suspension of a Policy
- L. Approval of Policy 1420 Proposed Agenda and Consent Agenda
- M. Approval of Policy 1450 Absence of a Board Member
- N. Approval of Policy 1731 Board Member Expenses
- O. Approval of Policy 1732 Board Member Insurance
- P. Approval of Policy 1822 Training and Development for Board Members
- Q. Approval of Policy 1830 Participation in School Boards' Association

VI. REPORTS

- A. Students and Staff Recognition
- B. School Board Recognition (Anastasia Sanchez and Teri Martin)
- C. Superintendent's Report
 - Enrollment Report –December
 - Teacher/Principal Evaluation Pilot Grant
 - BERC Group; EMO
 - WSSDA Conference, Bellevue
 - Districtwide School Improvement
 - Legislative Visitation to Olympia
 - State Light House Committee Visitation at THS
 - GEAR UP – University of WA; HEC
 - Basic Education Compliance
 - Election of Officers in January
 - WSSDA/WASA Legislative Conference, January 29-30, Olympia
 - NAFIS 2012 Spring Conference, February 25-29, Washington, D.C.
- D. School Board Report
- E. Public School Employee Report (Don Peters)
- F. Toppenish Education Association Report (Terri Winckler)

VII. ACTION ITEMS

NEW Policies for the District

- 1113 Board Member Residence
- 1225 School Director Legislative Program
- 1330 Administration in the Absence of Policy and Procedure
- 1630 Evaluation of the Superintendent

Policies to Review and Update

- 1000 Legal Status, and Operation
- 1005 Key Functions of the Board
- 1105 Director District Boundaries
- 1110 Election
- 1112 Director Orientation
- 1114 Board Member Resignation and Vacancy
- 1210 Annual Organizational Meeting
- 1220 Board Officers and Duties of Board Members
- 1310 Policy Adoption, Manuals, and Administrative Procedures
- 1400 Meeting Conduct, Order of Business, and Quorum
- 1410 Executive or Closed Sessions
- 1430 Audience Participation
- 1440 Minutes
- 1610 Conflicts of Interest
- 1620 Board-Superintendent Relations
- 1733 Board Member Compensation
- 1810 Annual Goals and Objectives
- 1820 Board Self-Assessment

Policy to Delete

- 1230 Secretary

VIII. ADJOURNMENT