

TOPPENISH SCHOOL DISTRICT NO. 202**306 Bolin Drive****Toppenish, WA 98948****PUBLIC HEARING: TITLE VIII P.L. 103-382 FEDERAL IMPACT AID FUNDS
AND REGULAR SCHOOL BOARD MEETING AGENDA**

DATE: Tuesday, January 25, 2011

TIME: 6:45 p.m. Public Hearing
7:00 p.m. Regular Meeting

PLACE: District Office-Board Conference Room
306 Bolin Drive, Toppenish, WA 98948

I. PUBLIC HEARING: TITLE VIII FEDERAL IMPACT AID FUNDS**II. CALL TO ORDER. PLEDGE OF ALLEGIANCE.****III. COMMUNITY INPUT****IV. ELECTION OF OFFICERS**

- A. Nominations and Election of President
- B. Assumption of Office by New President
- C. Nominations and Election of Vice President
- D. Assumption of Office by New Vice President
- E. Election of Legislative Representative
- F. Washington Interscholastic Activities Association Representative

V. ADOPTION OF SCHOOL BOARD AGENDA**VI. CONSENT AGENDA**

- A. Approval of Minutes – December 15, 2010
- B. Approval of New Staff Recommended
- C. Approval of Letter of Retirement
- D. Approval of Letter of Resignation
- E. Approval of Requests for Leave of Absence
- F. Approval of Out of State Travel
- G. Approval of Extended Field Trip Request
- H. Approval of the Budget Status Report for December 2010
- I. Approval of the Bills and Payroll
 - General Fund 12/31/10 \$ 547,919.82
Warrant No. 172285-172433
 - General Fund 1/31/11 \$ 670,807.97
Warrant No. 172434-172547
 - General Fund 1/31/11 \$ 117,124.77
Warrant No. 172664-172664
 - ASB Fund 12/31/10 \$ 21,492.80
Warrant No. 12251-12272
 - ASB Fund 1/31/11 \$ 15,172.41
Warrant No. 12273-12290

▪ Capital Projects Fund Warrant No. 1436-1438	1/31/11	\$15,770.50
▪ Payroll Warrant No. 172180-172243 172244-172284	12/31/10	\$ 2,141,427.63
▪ Payroll Warrant No. 172548-172620 172621-172663	1/31/11	\$2,183,562.38

VII. REPORTS

- A. Students and Staff Recognition (Katherine Cove)
- B. Recognition of National Teacher Board Certification
- C. Superintendent's Report
 - Enrollment-January
 - Washington Improvement and Implementation Network (WIIN) Training – January 31 and February 1
 - School Improvement Grant (SIG) Letter of Interest , Grant Due March 4
 - Readiness To Learn Grant (RTL) Cut as of January 31
 - BEST Grant Cut by 50% - Teacher Mentoring Grant
 - Olympia Visitations by our Groups - Tentative Dates: February 8, February 23 and March 9
 - ESD 105 National Board Celebration, Thursday, February 17, 4:30-5:30 pm
 - WSSDA Legislative Conference, February 27-28, 2011, Olympia
 - NAFIS Spring Conference, April 2-6, 2011, Washington, DC
- D. Lincoln Elementary School Improvement Report
- E. Toppenish Middle School Improvement Report
- F. School Board Report
- G. Public School Employee Report (Debbie Voorhies)
- H. Toppenish Education Association Report (Terri Winckler)

VIII. ACTION ITEMS

- A. Approval of Title VIII Federal Impact Aid Funds Application
- B. Policy/Procedure Update
7231 Federal Impact Aid

IX. EXECUTIVE SESSION FOR PERSONNEL AND SUPERINTENDENT EVALUATION

X. ADJOURNMENT