

Vashon Island School District #402

Our Mission is to equip every student to engage, thrive, and contribute within an ever-changing world.

Regular Meeting Agenda

Vashon Island School District Board of Directors Meeting

Thursday, January 26, 2017- 7:00 P.M.

District Conference Center, Chautauqua Elementary School, Room 302,
9309 SW Cemetery Road, Vashon, Washington 98070

1. Pledge of Allegiance **7:01**
2. Approval of Agenda **7:02**
3. Approval of Minutes: **7:03**
 - January 12, 2017 (EH)
4. Public Comment **7:04**
 - *Any written comments to the board are included in the packet for information.*
 - *This is an opportunity for anyone in the audience to address any school related issue. Comments will be limited to a maximum of 3 minutes per person with a maximum of 15 minutes set aside for this interaction.*
5. Superintendent Report: **7:05**
6. Board Member Remarks **7:06**
7. Personnel: **7:07**
 - A. Coaches (EH)
 1. Heather Jurs; VHS Head Softball; 2017 Season
 2. Lisa Brougham, Head Girls Tennis Coach; 2017 Season
 3. Pat Mulvihill, Assistant Girls Tennis Coach (pending adequate turn out); 2017 Season
 4. Ben Bork, Head Boys Soccer Coach; 2017 Season
 5. Scott Nicolino, Assistant Boys Soccer Coach (pending adequate turn out); 2017 Season
 6. Rob Kearnes, Head Track and Field Coach; 2017 Season
 7. Adria Cannon, Assistant Track and Field Coach (pending adequate turn out); 2017 Season
 8. Kevin Ross, Assistant Track and Field Coach (pending adequate turn out); 2017 Season
 9. Will Olsen, Assistant Wrestling Coach; 2017 Season (RF)
8. **Public Budget Hearing -2016-2017 Budget Extension:** The purpose of the public hearing is to present a **2016-2017 Budget Extension** for board discussion and public review. **7:08**
9. Decision Items: **7:09**
 - A. Resolution No. 747 -2016-2017 Budget Extension (EH)
Matt Sullivan will present Resolution No. 747 -2016-2017 Budget Extension for purchase of a new district school bus.
10. Reports: **7:10**
 - A. Special Education Report (EH)
Kathryn Coleman will present a Special Education report for board information. **7:10**
 - B. Budget Status and Enrollment Reports (EH) **7:25**
Matt Sullivan will present the Budget Status and Enrollment Reports for board information.
11. Discussion Items:

A. Policy Revisions:	7:26
Michael Soltman will present recommended policy revisions for board discussion.	
1. Policy No. 3116 –Students in Foster Care (1 st reading) (EH)	
2. Policy No. 3140 –Release of Resident Students (1 st reading) (EH)	
3. Policy No. 3205 - Sexual Harassment of Students Prohibited (1 st reading) (EH)	
4. Policy No. 5011- Sexual Harassment (1 st reading) (EH)	
B. Status of Implementing the Mission. (RF)	7:35
The board will discuss a proposal to develop key performance indicators for the strategic objectives.	
C. Capital Planning (EH)	7:55
Board will conduct a discussion of input received from the January public events, finalize the bond project scope, and discuss the draft bond resolution.	
12. Contracts: (See attached) (EH)	8:50
13. Consent Agenda:	8:51
A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH)	
14. New Business:	8:52
15. Adjournment	9:00

Next Regular Board Meeting: February 9, 2017, District Conference Center, Vashon, Washington.

(EH) Denotes Electronic Handout; (RF) Denotes Item in Red Folder

***Times are estimates and may be adjusted during the course of the meeting after the approval of the agenda.*