

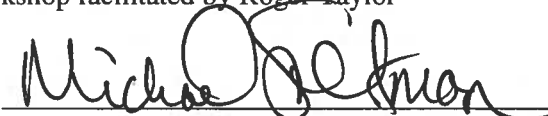


February 14, 2017

VASHON ISLAND SCHOOL DISTRICT NO. 402
SPECIAL MEETING NOTICE

The Vashon Island School District No. 402 King County Washington will be holding a special meeting on Thursday, February 16, 2017 at 7:00p.m.- 9:00 p.m., in the District Conference Center, Room 302, located at Chautauqua Elementary School, 9309 SW Cemetery Road, Vashon, WA 98070. This meeting is open to the public.

1. Pledge of Allegiance 7:00
2. Approval of Agenda 7:01
3. Decision Items:
 - A. Capital Planning -Bond Resolution No. 748 (2nd reading) for \$9,997,500 to construct, equip, renovate and make necessary improvements to district facilities. (EH) 7:02
Matt Sullivan will present bond resolution No. 748 for board action.
 - B. Action on Bob Hennessey's motion to set aside \$50K annually to cover maintenance cost of an artificial turf field, Dan Chasan seconded the motion. 7:04
 - C. Request for Pro/Con Committee Appointments 7:09
Board will make considerations for pro/con committee appointments.
4. Reports:
 - A. Budget Status and Enrollment Reports (Partial EH) (RF) 7:12
Matt Sullivan will present the Budget Status and Enrollment Reports for board review.
5. Discussion Items:
 - A. Policy Revisions: (RF) 7:14
Matt Sullivan will present recommended policy revisions for board discussion.
 1. Policy No. 6220 – Bid Requirements (1st reading)
 2. Policy No. 5251 - Conflicts of Interest (1st reading)
 - B. 2017-2018 Budget Planning and Development (Partial EH) (RF) 7:20
Matt Sullivan and Michael Soltman will facilitate a discussion with the board to identify priorities for potential discretionary spending if funds are available. Two previous years priorities will be in the packet for reference. A 2017-2018 enrollment estimate will be presented.
8. Consent Agenda 7:29
 - A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH)
6. Board Development Workshop facilitated by Roger Taylor 7:30
9. Adjournment 9:00


Michael Soltman
Superintendent

Next Regular Board Meeting: March 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.*