

# *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, November 10, 2016- 7:00 P.M.**

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

1. Pledge of Allegiance **7:00**
2. Approval of Agenda **7:01**
3. Approval of Minutes: **7:02**
  - October 27, 2016 (EH)
4. Public Comment **7:03**
  - *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: **7:10**
  - Let's Talk: Safe Communities and Guns (RF)
6. Board Member Remarks **7:15**
7. Personnel: **7:20**
  - A. Coaches
    1. Corrine Pruett; VHS Head Cheer; Winter 2016 (EH)
8. Decision Items: **7:21**
  - A. Board Policy No. 1400 –Meeting Conduct, Order of Business and Quorum  
“Two Meeting Rule” (EH) **7:21**  
Michael Soltman will provide proposed revisions for Board Policy No. 1400 for board action.
9. Reports: **7:22**
  - A. Budget Status and Enrollment Reports (EH) **7:22**  
Michael Soltman will present the September Budget Status and November Enrollment Reports for board review.
10. Discussion Items:
  - A. Strategic Planning Update/ Closing the Opportunity Gap (EH) **7:25**  
Board will conduct a discussion on Strategic Planning and closing the opportunity gap.
  - B. Discussion of Board Work Plan Priorities for 2016-2017 (EH) **7:40**  
The board will further refine the brainstormed list of potential work priorities.
  - C. Superintendent's Annual Professional Objectives (EH) **7:55**  
Michael Soltman will present annual professional objectives for board discussion.
  - D. Focus/Agenda for the PLC Lead/Board Dinner Meeting December 1, 2016 **8:10**  
Michael Soltman will present a draft agenda for the December 1 meeting for board discussion.

- E. Capital Planning Discussion (EH) **8:15**  
Board member will discuss and begin to prioritize projects for inclusion in a bond proposal.
- F. Board Policy Revisions: **8:45**  
Michael Soltman will present board policy revisions for board discussion.
  - 1. Policy No. 3115 –Homeless Students: Enrollment Rights and Services (1<sup>st</sup> Reading) (EH)
  - 2. Policy No. 5222 –Job-Sharing Staff Member (1<sup>st</sup> Reading)(EH)
  - 3. Policy No. 5260 –Personnel Records (1<sup>st</sup> Reading) (EH)
- 11. Contracts: (See attached) (RF)
- 12. Consent Agenda: **8:55**
  - A. General Fund, Associated Student Body Fund, Capital Fund Vouchers, Payroll (EH)
  - B. Overnight/Out-of-State Trips:
    - 1. VHS Varsity Boys’ Basketball; Retreat; Ocean Shores, WA.;  
November 19-20, 2016 (EH)
    - 2. VHS Boys’ Basketball; Tournament; Victoria, BC Canada;  
December 27-30, 2016 (EH)
    - 3. VHS Varsity Boys’ Basketball; Showcase Event; Kent, WA;  
January 15-16, 2017 (EH)
  - C. Donations:
    - 1. Vashon Thriftway; VHS Athletics; \$4,900 (RF)
- 13. New Business: **8:56**
- 14. Adjournment **9:00**

**Next Regular Board Meeting: November 17, 2016, 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.*