

HIGHLINE PUBLIC SCHOOLS
DISTRICT 401 - KING COUNTY
Regular Board Meeting

September 10, 2008

AGENDA

Educational Resource and Administrative Center
15675 Ambaum Boulevard SW
Burien, Washington 98166

VOUCHER REVIEW: Susan Goding/Sili Savusa

Work/Study Session from 5:30 p.m. – 6:20 p.m. –WASL & AYP Results & Next Steps

6:30 p.m. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES:

Executive Sessions, August 27, 2008	1-2
Board Meeting Minutes, August 27, 2008	3-8

APPROVAL OF AGENDA

6:35 p.m. COMMUNICATION
1. Community/Staff Organizations and Committee Reports
2. Scheduled

6:40 p.m. SUPERINTENDENT'S REPORT
• Westmark – Emerald Point Project

6:50 p.m. PRESENTATION – Burien Teacher Housing Program,
Director of Recruiting and Retention Nancy Pappas

7:10 p.m. PRESENTATION – WASL & AYP Results & Next Steps
Chief Accountability Officer Alan Spicciati

7:40 p.m. IDENTIFICATION OF CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA ITEMS

DISCUSSION OF NON-CONSENT AGENDA ITEMS

BOARD VOTE ON NON-CONSENT AGENDA ITEMS

MATTERS FOR BOARD ACTION

CONSENT AGENDA

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|----|---|---------|
| 1. | Resolution No. 2345 - Capital Facilities Improvement Plan - Parkside Elementary School Replacement Project - Native Growth Protection Easement for the City of Des Moines | 9-16 |
| 2. | Ratification of Collective Bargaining Agreement Between the Highline School District and the Highline Education Association | 10-24 |
| 3. | Policy Series 1000 – Board of Directors (excluding Policy 1732—Board Member Insurance) | 25-104 |
| 4. | The City of Burien Teacher Housing Incentive Grant Program | 105 |
| 5. | Disposal of Surplus Equipment Vehicles | 106-110 |
| 6. | Donation to Aviation High School | 111 |
| 7. | Donation from Costco of Backpacks to Indian Education, English Language Learner Students, and Others | 112 |
| 8. | Approval of Vouchers and Warrants | SUPP |
| 9. | Personnel Matters | 113 |

7:45 p.m. UNSCHEDULED COMMUNICATION

1. Unscheduled (Maximum of 2 minutes per speaker)

7:50 p.m. DISCUSSION

1. Legislative Report
2. Board and Superintendent Business and Updates
3. Next Steps

There will be a Work/Study Session on September 17, 2008, from 6:30 p.m. – 7:30 p.m., at the Education Resource and Administrative Center regarding Big Picture Competencies.

The next regularly scheduled Board meeting will be held on September 24, 2008, at 6:30 p.m. at Hilltop Elementary School. There will also be two work/study sessions that night:

- Accountability & District Measures of Success
- Board Evaluation (2007-08)

WRITTEN REPORTS AND INFORMATION

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|---|---------|
| 1. Budget Status Report, FY July 2008 | 114-119 |
| 2. Work/Study & Presentation Session Schedule | 120-123 |

7:55 p.m. ADJOURNMENT

8:00 p.m. – 9 p.m. —Work/Study Session will reconvene regarding WASL & AYP Results and Next Steps
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Please note: *Times listed are estimated.*