

**MEETING OF THE BOARD OF DIRECTORS**

**February 9, 2010**

**4:00 p.m. - Robert C. Bates Center for Educational Leadership  
2921 Falk Road**

**AGENDA**

**ITEM**

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- 1. Call to Order and Roll Call**
- 2. Reports from Student Representatives: Kelly Bice, Fort Vancouver; Eddie VanEssen, Lewis and Clark; Savannah DiMarco, Skyview; Emma Craig, VSAA; Kelsey McCann, Columbia River; Billy Nguyen, Hudson’s Bay.**
- 3. Special Recognitions:**
  - a. Special recognition of Steve Robertson, Skyview High School teacher, who was named Music Educator of the Year for the Lower Columbia River Music Educators Association Region. He will be honored at the Washington Music Educators Association state conference in Yakima on February 14.**

**Introduction: Kym Tyelyn-Carlson, Principal**  
**Presentation: Mari Greves**
- 4. Audience Participation**
  - a. Communications**
  - b. Citizen Comments**  
(Subject to objections by board members, the following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by the board. If discussion is requested, the items will be moved from the Consent agenda and considered separately after the motion has been made and passed to approve the remaining items.)

**CONSENT AGENDA**

**ITEM**

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- 5. Instructional and Administrative Support Services--**
  - a. Employment Report, Certificated and Classified Personnel 1**
    - 1) Resignation(s) of Certificated Personnel**
    - 2) Employment of Certificated Personnel, 2009-2010 School Year**
    - 3) Employment of Retire / Rehire Certificated Personnel, 2009-2010 School Year**
    - 4) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)**
    - 5) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2010-2011)**
    - 6) Revised Requests(s) for Leave of Absence Without Pay, Certificated Personnel**
    - 7) Rescission(s) of Request for Leave of Absence Without Pay, Certificated Personnel**
    - 8) Resignation(s) of Classified Personnel**
    - 9) Employment of Classified Personnel**
    - 10) Request(s) for Leave of Absence Without Pay, Classified Personnel**
    - 11) Revised Request(s) for Leave of Absence Without Pay, Classified Personnel**
  - b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year) 2**
  - c. Recommendation to Approve Out-of-State Travel Request – Heritage Festivals, Anaheim, California 3**

**CONSENT AGENDA**

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6. Fiscal Support Services— a. Recommendation for Payment of Bills	<u>4</u>
7. Facility Support Services— a. Recommendation to Approve Change Order No. 1 for Vancouver Public School's Office Addition Project	<u>5</u>

**REGULAR BUSINESS**

<b><u>ACTION ITEM</u></b>	<b><u>INDEX</u></b>
8. Instructional and Administrative Support Services-- a. Recommendation to Approve High School New Course Proposals for the 2010-11 School Year	<u>6</u>
b. Recommendation to Approve Requests for Equivalency Credit for the 2009-10 School Year	<u>7</u>
9. Fiscal Support Services-- a. Recommendation to Approve Award of RFP No. 1635 – Digital Transmission Telecommunication Service	<u>8</u>
10. Superintendent's and Board of Directors' Report-- --Family Community Resource Centers --WSSDA Legislative Conference Update	<u>Oral</u>

**BOARD INFORMATION**

<b><u>INFORMATION ITEMS</u></b>	<b><u>INDEX</u></b>
11. Recess to Executive Session – (Personnel / Legal)	
12. Reconvene Regular Meeting	
13. Adjournment	