

MEETING OF THE BOARD OF DIRECTORS

November 10, 2009

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

AGENDA

ITEM

INDEX

1. **Call to Order and Roll Call**
2. **Approval of Minutes**
 - October 13, 2009 (Regular Meeting)**
 - October 20, 2009 (Special Meeting)**
3. **Reports from Student Representatives: Emma Craig, VSAA; Kelsey McCann, Columbia River; Billy Nguyen, Hudson's Bay; Kelly Bice, Fort Vancouver; Tarna Holyk, Lewis and Clark; and Savannah DiMarco, Skyview.**
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) **Revised Employment of Certificated Personnel, 2009-2010 School Year**
 - 4) **Employment of Retire / Rehire Certificated Personnel, 2009-2010 School Year**
 - 5) **Request(s) for Leave of Absence Without Pay, Certificated Personnel**
 - 6) **Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel**
 - 7) **Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)**
 - 8) **Extended Day Blended Rate(s) for the 2009-2010 Season**
 - 9) **Resignation(s) of Classified Personnel**
 - 10) **Employment of Classified Personnel**
 - 11) **Request(s) for Leave of Absence Without Pay, Classified Personnel**
 - 12) **Revised Request(s) for leave of Absence Without Pay, Classified Personnel**

CONSENT AGENDA

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b. Recommendation to Approve Interdistrict Transfer of Students (2008-2009 School Year)	<u>2</u>
c. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	<u>3</u>
d. Recommendation to Approve Elementary, Middle, and High School Instructional Material for the 2009-10 School Year	<u>4</u>
e. Recommendation to Approve the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc., and Vancouver Public Schools for the Purpose of Providing Occupational Therapy Services by Lisa Sessions for the 2009-10 School Year	<u>5</u>
f. Recommendation To Approve Out-of-State Travel Request - National Winter Percussion Finals, Dayton, Ohio	<u>6</u>
g. Recommendation To Approve Out-of-State Travel Request - 10 th Biennial National High School Dance Festival, Miami, Florida	<u>7</u>
h. Recommendation To Renew the Master Subscription Agreement Between the Vancouver School District and Northwest Evaluation Association for the Purpose of Providing Full Washington MAP License Fee for Tests in Mathematics, Reading and Language Usage for the 2009-2010 School Year	<u>8</u>
6. Fiscal Support Services –	
a. Recommendation for Payment of Bills	<u>9</u>
b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1630 with the City of Bellingham - Office Supplies and Furniture	<u>10</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
7. Instructional and Administrative Support Services—	
a. Recommendation to Approve Revised Associated Student Body By-Laws for Lewis and Clark High School and Vancouver School of Arts and Academics	<u>11</u>
b. Recommendation to Adopt a Proclamation in Support of American Education Week (November 15-21, 2009)	<u>12</u>
8. Fiscal Support Services—	
a. Recommendation to Approve Resolution No. 693 Setting the Amount and Date of the 2010 Replacement Levy for Maintenance & Operations Election	<u>13</u>
9. Superintendent's Report- --Design II Authentic Student Engagement Progress Report	<u>Oral</u>

BOARD INFORMATION

<u>INFORMATION ITEMS</u>	<u>INDEX</u>
10. Financial Statement – September 2009	<u>14</u>
11. Adjournment	