Barry P. DePaoli, Superintendent depaolib@chelanschools.org

Board of Directors: Jim Colbert (Chair) Siri Tift(Vice Chair) Ken Brunner Lynda Foster Jeff Fehr

REGULAR BOARD MEETING

DATE: November 8, 2016

TIME: 6:00 pm

LOCATION: District Boardroom

WHEN	TIME	AGENDA ITEMS / PUBLIC REQUESTS - COMMENTS
6:00 - 6:10pm	10 min	 Call to Order Approval of Agenda Approval of Minutes - Oct 25 & Nov. 1, 2016 Public Comments / Request on Non-agenda items
		STUDENT CLUB REPORT
6:10 –6:20 pm	10 min	Interact Club
		DEPARTMENT/PROGRAM REPORTS
6:20—6:40 pm	20 min	Transportation—Kit Couchee<u>District Safety</u>—Rob Rainville
		BUILDING REPORTS
6:40 - 7:10 pm	50 min	 Special Programs - Kelly Kronbauer Chelan High School - Brad Wilson Chelan Middle School - Kristin Nelson
		 Morgen Owings Elementary - Heidi Busk Chelan School of Innovation - Crosby Carpenter Holden Village - Karen Crowell
		SUPERINTENDENT REPORT
7:10 - 7:20pm	10 min	 <u>Evaluation Procedures</u> (Administration/Supervisors) Financial Report - Scott Renick
		BOARD POLICY UPDATES
7:20 - 7:30 pm	10 min	 BP 2414 & Procedure - Community Service BP 2415 - Work Experience (revise and renumber)
		ACTION ITEMS
7:20- 7:25 pm	5 min	 <u>Payables</u> <u>Personnel</u> Approval to form an Assoc. Student Board for CSI

DISTRICT THEMES 2016-2017

Achievement

- Narrow the gap in underserved populations (SPED, Hispanic, ELL, Poverty)
- State test scores will be at or above the state average & comparable throughout the state and local region

Equity & Access for all

- Access to programs/coursework
- Family engagement

Communication

- Positive promotion of our schools
- Professional website, publications
- Inclusive of Hispanic families
- Social media presence

Professional Development

- Strengthening Learning Teams
- Embedding technology in our teaching practice

Audience Participation

(Board Policy 1400) Information on the next page.

Questions or to schedule a presentation, please contact:

Georgia Mashayekh 509-682-3515 mashayekhg@chelanschools.org

ADJOURNMENT

EXECUTIVE SESSION

To discuss the performance of a public employee with no action to be taken. RCW 42.30.110

Audience Participation (Board Policy 1400)

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. In order to permit fair and orderly expression of such comment, the board will provide a period at the beginning of the meeting during which visitors may present to the board. If possible, such presentations should be scheduled in advance.

The board will also allow individuals to express an opinion prior to board action on agenda items that the board determines require or will benefit from public comment. Written and oral comment will be accepted by the board before the adoption or amendment of policies not expressly or by implication authorized by state or federal law, but which will promote the education of kindergarten through twelfth grade students in public schools or will promote the effective, efficient or safe management and operation of the district. Individuals wishing to be heard by the board will first be recognized by the chair.

Individuals, after identifying themselves, will proceed to make comments within the time limits established by the board. Any representative of a firm eligible to bid on materials or services solicited by the board will also be entitled to express an opinion. The chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole has the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.