

BELLEVUE PUBLIC SCHOOLS

Bellevue, Washington

January 31, 2012

REGULAR MEETING OF THE BOARD OF DIRECTORS

RAINIER ROOM @ WISC

AGENDA

**AFTERNOON
SESSION**

Estimated Time

**4:30 ROLL CALL
PLEDGE OF ALLEGIANCE**

4:35 PRESENTATION OF DONATION TO STUDENT ATHLETIC FUND

The Community Church of Seattle congregation will be presenting Board President, Paul Mills with a check for \$10,000 to the Bellevue School District. Making the presentation to Mr. Mills from the Community Church of Seattle will be Wesley Pak, Elder; James Kwon, Senior Pastor; and Kenny Kook, Associate Pastor.

4:40 PRESENTATION OF SCHOOL BOARD APPRECIATION CERTIFICATES

Governor Gregoire has proclaimed January 2012 "School Board Appreciation Month" and Interim Superintendent, Eva Collins, will be presenting certificates of appreciation to each School Board member.

4:45 CONSENT AGENDA

REPORT OF THE SUPERINTENDENT

Adoption of the Minutes of the January 3, 2012, Regular Meeting of the Board of Directors

10 MANAGEMENT & FINANCIAL SERVICES

13 Budget/Fiscal Services – Marie Telecky/Marlyn Keating

13.1 Approval of Travel (Exhibit 13A)

13.1.1 Highland Middle School's Trip to Orcas Island, WA

13.1.2 International School's Trip to Vancouver, B.C.

13.1.3 Newport High School's Trip to SeaTac, WA

13.1.4 Sammamish High School's Band & Orchestra Trip to Victoria, B.C.

13.1.5 Sammamish High School's Trip to Yakima, WA

13.1.6 Tyee Middle School's Jazz Band I Trip to Moscow, Idaho

13.2 Approval of Warrants, Payroll, and Electronic Transfers (Exhibit 13B)

14 Facilities/Operations – Jack McLeod

14.1 Adjustment to Architectural Contract – Chinook Middle School – Phase I

30 HUMAN RESOURCES & EMPLOYEE RELATIONS/GENERAL

COUNSEL – Ricardo Cruz

31 Human Resources

- 31.1** Certificated Personnel – Elections, Leaves of Absence and Separations (Exhibit 31A)
- 31.2** Classified Personnel – Elections, Leaves of Absence and Separations (Exhibit 31B)
- 31.3** Coaches – Certificated and Classified (Exhibit 31C)

END CONSENT AGENDA

4:55 40 OFFICE OF THE SUPERINTENDENT – Eva Collins

- 40.1** Second Reading of Policy No. 1145: Designation of Board Member as Liaison to Another Organization (Exhibit 40A)
Second reading of Policy No. 1145: Designation of Board Member as Liaison to Another Organization (Exhibit 40A).
- 40.2** Second Reading of Policy No. 1210: Meetings (Exhibit 40B)
Second reading of Policy No. 1210: Meetings (Exhibit 40B).
- 40.3** Review and Discussion of Procedure No. 1210.1: Order of Business (Exhibit 40C)
The Board will review and discuss the revisions made to Procedure No. 1210.1: Order of Business (Exhibit 40C).
- 40.4** Second Reading of Policy No. 1240: Meeting Conduct and Parliamentary Authority (Exhibit 40D)
Second reading of Policy No. 1240: Meeting Conduct and Parliamentary Authority (Exhibit 40D).
- 40.5** Bellevue School Board Operating Protocols (Exhibit 40E)
To ensure that the Board keep the best interests of all students foremost in their operations, and for the purpose of enhancing teamwork among members of the board and between the board and the administration, the members of the Bellevue School Board, will hereby commit collectively and individually to the operating protocols listed in Exhibit 40E.

5:20 AUDIENCE HEARINGS

5:30 CORRESPONDENCE

5:50 EXECUTIVE SESSION (Baker Room)

RCW 42.30.110(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

6:05 ADJOURNMENT

REGULAR MEETING CALENDAR:

February 14, 2012, 4:30 p.m., Rainier Room, WISC
March 6, 2012, 4:30 p.m., Rainier Room, WISC

Listening devices are available.

If needed, please contact Gina Landino, 425.456.4172, prior to the meeting.