

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Monday, January 14, 2013 ~ 4:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute

II. Reports

- Superintendent's Report, Kevin Jacka
 - * Board Policy / Procedure(s): 2nd Reading
 - #3530 & 3530P: Students: Fund Raising Activities Involving Students
 - * Other:
 - Upcoming Levy
 - Mission / Vision (Signage)
 - 2012-2013 SY Calendar Change: Feb. 15th Snow Day will be used to make-up for Dec. 20th closure due to weather; this will be a 1/2-day.
 - Public Records Request / KHQ-TV6

III. Public Forum

IV. Planning and Discussion

- Calendar Conversations (M. Gines)
- Athletics Program (Grades 4-12)
- Staffing Discussions (Certified, Classified, Teachers, Coaches, etc.)

V. Business

- Board Policy / Procedure(s): Adoption
 - * 3530 & 3530P: Students: Fund Raising Activities Involving Students

VI. Executive Session

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than **60 minutes total** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment