

MARY WALKER SCHOOL DISTRICT NO. 207
~ MONTHLY BOARD OF DIRECTORS MEETING ~
Monday, January 21, 2013 ~ 6:30 pm Tuesday, January 22, 2013 ~ 4:30 pm
~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, December 17, 2012
Work Session / Special Meeting, January 14, 2013

II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * Board Policy / Procedure(s): 2nd Reading
 - #3530 & 3530P: Students: Fund Raising Activities Involving Students
 - * Other:
 - 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.
 - Federal Cuts
 - * Uncollectible Non-Tax Revenue (per Board Policy 6119; \$200.00; see attached list)
 - * Cancel **General Fund** Warrant(s):
 - #152773; \$319.01; ~~\$194.52~~; Staples; wrong address; re-issued December 2012 Accounts Payable
 - * Accounts Payable (January 2013)
 - * Payroll (December 2012)

III. Public Forum

IV. Planning and Discussion

- Upcoming Levy
- February 2013 Work Session

V. Business

- Board Policy / Procedure(s): Adoption
 - * 3530 & 3530P: Students: Fund Raising Activities Involving Students
- Uncollectible Non-Tax Revenue (per Board Policy 6119; \$200.00; see attached list)
- Cancel **General Fund** Warrant(s):
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- Accounts Payable (January 2013)
- Payroll (December 2012)

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