

# MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Wed., Jan. 22, 2014 ~ 6:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute
- Oath of Office
- Approval of Minutes: Regular Meeting, Dec. 16, 2013

## II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- Business Manager's Report, Cleo Miller
  - \* Monthly Budget Report
  - \* Teacher Certification
- Superintendent's Report, Kevin Jacka
  - \* Staff Change(s):
    - New Hire(s): Tracy (T.J.) LeBret (MS Boys' Basketball Asst. Coach #1)
  - \* Other:
    - Negotiations – MWEA
    - Board of Directors' Information (Public Records Act)
    - Athletic Job Openings (MS Boys' Basketball Asst. Coach; HS Softball Asst. Coach; HS Football Asst. Coach)
    - Impact Aid / Indian Education Policy (May defer to February 2014 meeting)
    - NSFs (annual review, per 10/2012 meeting; nothing outstanding to forgive)
    - Surplus Items out to Bid (Lockers, old Computer stuff)
    - Parent Partnership Programs (J. Palmer)
    - Technology (Server Replacement; Copy Machines; Other Technology Issues)
- \* Accounts Payable (January 2014)
- \* Payroll (December 2013 & January 2014)

## III. Public Forum

n/a

## IV. Planning and Discussion

- Election of Officers

## V. Business

- Staff Change(s):
  - \* New Hire(s): Tracy (T.J.) LeBret (MS Boys' Basketball Asst. Coach #1)
- Accounts Payable (January 2014)
- Payroll (December 2013 & January 2014)

## VI. Executive Session

Per RCW 42.30.100, the Board is planning 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