

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Monday, February 11, 2013 ~ 4:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute

II. Reports

- Maintenance Report, Kim Sulgrove
 - * Quarterly Update
- Information Technology Report, James DeRado
 - * Quarterly Update
- Superintendent's Report, Kevin Jacka
 - * Staff Change(s):
 - New Hire(s): Susan Schmidt, K8 Long-Term Sub. ParaPro (.75 fte)
Jalen Hegel, Assist. MS Boys' Basketball Coach
 - * Board Policy / Procedure(s): Annual Review
 - #6980 & #6980P: Non-Instructional Operation: Administration of Impact Aid Funds (aka Indian Ed Policy)
 - * Other:
 - Levy
 - Mission / Vision (Signage)
 - Rural Alliance Conference (Jan. 28-29, 2013)
 - T-PEP Meetings – Feb. 27 and Mar. 18
 - TSA K-9 (Canine) Training – Kathy Lyons
 - Wireless Network
 - Phone System

III. Public Forum

- Reggie Peone

IV. Planning and Discussion

- 2013-2014 School Year Calendar – Spring Break (Loon Lake, Chewelah, Valley)
- November Election (Filing Deadline) – Board Members

V. Business

- Staff Change(s):
 - * New Hire(s): Susan Schmidt, K8 Long-Term Sub. ParaPro (.75 fte)
Jalen Hegel, Assist. MS Boys' Basketball Coach

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