

# MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Monday, March 4, 2013 ~ 5:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute

## II. Reports

- Transportation Report, Steve Thams
    - \* Update
  - Athletics Report, Kyle Dodge
    - \* Update (D. Hutchinson)
  - Information Technology Report, James DeRado
    - \* Direction
    - \* Assessment of Technology
  - Superintendent's Report, Kevin Jacka
    - \* Other:
      - Prevention Redesign Initiative – Julie O'Neal / Tricia Hughes
      - Septic Repairs Payment (reimburse mid-month; see Business)
      - State Commission for Charter Schools
- RECAP:
- Levy – Election Results Certification
  - Mission / Vision (Signage)
  - T-PEP Meetings – Feb. 27 and Mar. 18
  - TSA K-9 (Canine) Training – Kathy Lyons
  - Wireless Network
  - Phone System
  - Aquaculture System (M. Gines)
  - CTE State Competitions (M. Gines)
- \* Cancel **General Fund** Warrant(s):
    - #152995; \$1,075.30; Costco (merchandise returned due to incompatibility)

## III. Public Forum

## IV. Planning and Discussion

- Annual Organization Meeting, Election of Officers (Board Policy # 1210)
- REMINDERS:
- 2013-2014 School Year Calendar (Matt Gines) – Spring Break (Loon Lake, Chewelah, Valley)
  - November Election (Filing Deadline) – Board Members

## V. Business

- Cancel **General Fund** Warrant(s):
  - #152995; \$1,075.30; Costco (merchandise returned due to incompatibility)
- Accounts Payable (Special – mid-March 2013; Well Pump Specialists; \$36,137.64)

## 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