MARY WALKER SCHOOL DISTRICT NO. 207
~ MONTHLY BOARD OF DIRECTORS MEETING ~
Monday, April 15, 2013 ~ 6:30 pm
~ AGENDA ~

I. Call to Order
- Flag Salute
- Election
- Approval of Minutes: Regular Meeting, January 22, 2013; corrected
  Regular Meeting, March 13, 2013
  Work Session / Special Meeting, April 8, 2013

II. Reports
- Information Technology Report, James DeRado
  * Technology and Learning Plan (July 1, 2013 - June 30, 2016)
  * Capital Project (Towers for HS Library)
  * Staff E-Mail Accounts
- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
  * High School Student Handbook (PDAs)
- Business Manager's Report, Cleo Miller
  * Monthly Budget Report
  * Annual Audit / Entrance Interview
- Superintendent's Report, Kevin Jacka
  * Staff Change(s):
    - Resignation(s): Deborah Solum, MS Teacher (retirement)
    - New Hire(s):   Shannon Norris, MS Softball Asst. Coach
  * Other:
    - Prevention Redesign Initiative (PRI) – Julie O'Neal / Tricia Hughes
    - Charter Schools Commission
    - Insurance Claim Check
    - Mission / Vision (Signage)
  * Donation(s):
    - Ford Senior Center; Used Books (14); $5.00; Library/Staff Needs
  * Accounts Payable (April 2013)
  * Payroll (March 2013)

III. Public Forum

IV. Planning and Discussion
- 2013-2014 School Year Calendar Revision
- November Election (Filing Deadline)

V. Business
- Staff Change(s):
  * Resignation(s): Deborah Solum, MS Teacher (retirement)
  * New Hire(s):   Shannon Norris, MS Softball Asst. Coach
- Other:
  * Revised 2013-2014 School Year Calendar
  * Technology and Learning Plan (July 1, 2013 - June 30, 2016)
  * Ford Senior Center; Used Books (14); $5.00; Library/Staff Needs
- Accounts Payable (April 2013)
- Payroll (March 2013)

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