

# MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Monday, April 8, 2013 ~ 5:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute

## II. Reports

- Information Technology Report, James DeRado
  - \* Technology and Learning Plan (July 1, 2013 - June 30, 2016)
- Superintendent's Report, Kevin Jacka
  - \* Other:
    - Annual Audit Entrance Interview (April 9)
    - State Commission for Charter Schools (1<sup>st</sup> meeting; April 4)
    - HS Graduation (diploma presentations; June 1; signers K. Stricker and D. Beckman)
    - 2013-2014 School Year Calendar (corrections needed; Thanksgiving and Easter)
    - Next Board Work Session Meeting (May 1 or May 8 at 4:30, instead of May 13 at 5:30pm)
    - Next Board Regular Session Meeting (May 15 at 6:30pm)
    - P.E./Football Position (Job Posting)

## III. Public Forum

## IV. Planning and Discussion

- Annual Organization Meeting, Election of Officers (Board Policy # 1210)

## V. Business

- Technology and Learning Plan (July 1, 2013 - June 30, 2016)

## 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