

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., May 19, 2014 ~ 6:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Election of Officers (Amended)
- Approval of Minutes: Regular Meeting, Apr. 21, 2014

II. Reports

- PreK-5 Report, Matthew Cobb
- 6-12 Report, Matthew Cobb
 - * AYP (Adequate Yearly Progress) / NCLB (No Child Left Behind)
 - * SPED (Special Education)
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
 - * Audit Exit Interview
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 13-06: A Resolution for Delegating Authority to WIAA
 - * Staff Change(s):
 - New Hire(s): Edwina Hargrave (P-5 Principal / SPED Director)
LaRee White (HS Cheer Head Coach)
Chantel Dixon (HS Volleyball Asst. Coach)
 - * Board Policy / Procedure(s): 1st Reading
 - #2190 & #2190P: Highly Capable Programs (updated; was 'Gifted and Talented Programs')
 - * Other:
 - Election of Officers, Legislative Representative and WIAA Representative
 - WIAA Annual Membership
 - 2014-2015 School Year Calendar
 - Annual Staff Barbeque (June 6th)
 - FCCLA Nationals Trip
 - 2014-2015 Certificated Staff Salary Schedule
 - 2014-2015 Classified Staff Salary Schedule
 - * Donation(s):
 - Chewelah Volleyball Club; Cash/Check; \$200.00; HS Volleyball Needs
 - Tami Willmann; Books; \$30.00 value; Middle School Students
 - * Cancel **General Fund** Warrant(s):
 - #154975; \$242.00; Holiday Inn Express (vendor charged Visa instead of using PO)
 - * Accounts Payable (May 2014)
 - * Payroll (May 2014)

III. Public Forum

n/a

IV. Planning and Discussion

- Board Policy / Procedure Manual Update Plan
- Annual Board Retreat (August ?)

V. Business

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VI. Executive Session

Per RCW 42.30.100, the Board is planning to excuse themselves for a period of no longer than **60 minutes** to discuss personnel issue(s). No motions will be made during said Executive Session.

VII. Other Business

VIII. Adjournment