

# MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Wed., May 1, 2013 ~ 4:30pm

~ AGENDA ~

## I. Call to Order

- Flag Salute

## II. Reports

- Maintenance Report, Kim Sulgrove
  - \* Update
- Superintendent's Report, Kevin Jacka
  - \* Resolution(s):
    - 12-05: A Resolution for Reduction In Force
  - \* Other:
    - Annual Audit Exit Interview (May 9)
    - May 15<sup>th</sup> Board Regular Session Meeting (Another change needed; start time at 7:00pm)
    - Next Board Work Session Meeting (June 10 at 5:30pm)
    - Next Board Regular Session Meeting (June 17 at 6:30pm)

## III. Public Forum

## IV. Planning and Discussion

## V. Business

- Resolution(s):
  - \* 12-05: A Resolution for Reduction In Force
- Other: Meeting Date / Time Change

## 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