

MARY WALKER SCHOOL DISTRICT No. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Mon., June 10, 2013 ~ 4:30pm

~ AGENDA ~

14I. Call to Order

- Flag Salute

II. Reports

- Superintendent's Report, Kevin Jacka

- * Board Policy / Procedure(s): Annual Review / 1st Reading

- #2255 & #2255P: Instruction: Alternative Learning Experience Programs (General)

- #2255C: Instruction: Alternative Learning Experience Programs (Mary Walker Alternative High School)

- #2255D: Instruction: Alternative Learning Experience Programs (Springdale Academy)

- * Board Policy / Procedure(s): Review / 1st Reading

- #5240 & 5240P: Personnel: Evaluation of Staff (title change)

- #5280 & 5280P: Personnel: Termination of Employment

- #5400: Personnel: Personnel Leaves

- #5401: Personnel: Sick Leave

- #5402: Personnel: Maternity Leave (delete; incorporated into #5404)

- #5403: Personnel: Emergency and Discretionary Leaves (title change; now includes 'old' #5405 and #5409)

- #5404: Personnel: Family, Maternity and Military Caregiver Leaves (title change; now includes 'old' #5402)

- #5405: Personnel: Emergency Leave (delete; incorporated into #5403)

- #5406 & #5406P: Personnel: Leave Sharing

- #5407 & #5407P: Personnel: Military Leave

- #5408: Personnel: Jury Duty and Subpoena Leave

- #5409: Personnel: Discretionary Leaves (delete; incorporated into #5403)

- #5410: Personnel: Holidays

- #5411: Personnel: Staff Vacations

- * Other:

- State Audit Appeal – Status

- Nationals: FCCLA (Mickie Marvel); SkillsUSA (Dave Howard)

- Program Updates: Bio-Med (Dennis Kiefer); 6-12 Math (Mic Kohlstedt/Jo Moss)

III. Public Forum

IV. Planning and Discussion

- June 2013 Board Regular Session Meeting (June 17 at **7:00pm**)

- July 2013 Board Work Session Meeting (July 8th cancelled)

- Annual Public Hearing (July 15 at **6:00pm**; Title I, Budget, annual federal programs)

- Annual Retreat (to include August 2013 Board Work Session Meeting)

- August 2013 Board Regular Session Meeting (August 19 at 6:30pm)

V. Business

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