

**REGULAR MEETING ~ BOARD OF DIRECTORS  
MARY WALKER SCHOOL DISTRICT NO. 207  
July 18, 2016 ~ 6:30pm ~ Springdale, WA 99173**

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**CALL TO ORDER**

- Flag Salute
- Public Hearing: 2016-2017 Fiscal Budget (including federal grants); Federal Grants

**APPROVAL OF MINUTES**

- Regular Meeting, June 20, 2016

**BUSINESS MANAGER'S REPORT**

- Monthly Budget Report
- 2016-2017 Budget (Proposed)

**SUPERINTENDENT'S REPORT**

- Resolution(s):
  - 15-10: 180-Day WA-KIDS Waiver Request For 2016-2017 School Year – recommend adoption.
  - 15-11: Appropriation Level of Expenditures for the Fiscal Year 2016-2017 (i.e., Resolution for Fixing and Adopting the Budget) – recommend adoption.
- Federal Grants (Title I, Title II, Special Education, Impact Aid, and all other federal grants)
- Board Policy / Procedure(s): 1<sup>st</sup> Reading
  - #2161 & 2161P: Instruction: Special Education and Related Services for Eligible Students
- 2016-2017 Bids/Quotes Awards
  - Propane Bid – Open, review and discuss.
  - Milk Quote – Review and discuss.
- Other:
  - 2016-2017 Budget – recommend approval and adoption.
  - Levy 2017
- Donation(s):
  - 8<sup>th</sup> Graders' Parents; Cash/Check; \$947.32; 8<sup>th</sup> Grade Seattle Trip students
- Accounts Payable (July 2016)
- Payroll (July 2016)

**PUBLIC FORUM**

**PLANNING AND DISCUSSION**

- Mandatory OPMA Training for all Board Members – status.

**EXECUTIVE SESSION**

The Board may excuse themselves for a period of no longer than 60 minutes to review the performance of an employee. No motions will be made during said Executive Session (RCW 42.30.110(1)(g)).

**BUSINESS**

- Resolution(s):
  - 15-10: 180-Day WA-KIDS Waiver Request For 2016-2017 School Year
  - 15-11: Appropriation Level of Expenditures for the Fiscal Year 2016-2017
- 2016-2017 Bids/Quotes Awards
  - Propane Bid.
  - Milk Quote.

Other:

- Superintendent's Contract.
- 2016-2017 Budget.
- Levy 2017.
- Donation(s):
  - 8<sup>th</sup> Graders' Parents; Cash/Check; \$947.32; 8<sup>th</sup> Grade Seattle Trip students.

**BILLS AND PAYROLL**

- Accounts Payable (July 2016)
- Payroll (July 2016)

**OTHER BUSINESS**

**ADJOURNMENT**

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