

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Mon., July 15, 2013 ~ 6:00pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Public Hearing: 2013-2014 Fiscal Budget (all funds); Federal Grants
- Approval of Minutes: Regular Meeting, June 17, 2013

II. Reports

- MWPPP/DEC-MWPPP, Jaime Palmer
 - * 2013-2014 School Year Calendar: MWPPP and DEC-MWPPP
 - * Substantially Similar Approved Expenditures/Materials:
 - Curriculum/Courses of Study (Inexhaustive)
 - Reading/Literature List (Inexhaustive)
 - General Supplies, Learning or Enhancement Materials (Inexhaustive)
 - Written Student Learning Plans (Kindergarten through 12th, individually)
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- Superintendent's Report, Kevin Jacka
 - * 2013-2014 Bids/Quotes Awards and Interlocal Agreements:
 - Bus Fuel (Gas and Diesel): Interlocal Agreement with VL Transport Center
 - Propane: Open and Review Bid(s)
 - Produce, Dairy, Groceries, Bakery, Supplies: Interlocal Agreement with Food Services of America
 - Milk: Open and Review Quote(s)
 - * Resolution(s):
 - 12-06: 180-Day WA-KIDS Waiver Request for 2013-2014 School Year
 - 12-07: Appropriation Level of Expenditures for the Fiscal Year 2013-2014 (i.e., 2013-2014 Fiscal Budget (all funds))
 - * Grant(s):
 - Bill & Melinda Gates Foundation: \$50,000 (Blended Algebra)
 - RUS/DLT
 - GearUp
 - i3
 - * State Budget
 - * Staff Change(s):
 - New Hire(s): Amber Smith (MWPPP/DEC-MWPPP ALE Instructor, 1.0 fte)
 - * Other:
 - 2013-2014 Salary Schedules
 - 2013 AVID Summer Institute (2) San Diego
 - * Cancel **General Fund** Warrant(s): #153521; \$1,045.74; Staples (check not received/lost in mail; will re-issue and mail with delivery confirmation)
 - * Accounts Payable (July 2013)
 - * Payroll (June 2013)

III. Public Forum

- Jan Buche

IV. Planning and Discussion

- Annual Retreat (to include August 2013 Board Work Session Meeting; August 19th – morning/afternoon)
- August 2013 Board Regular Session Meeting (August 19th at 6:30pm)

V. Business

- Federal Grants
- 2013-2014 Bids/Quotes Awards and Interlocal Agreements:
 - * Bus Fuel (Gas and Diesel): Interlocal Agreement with VL Transport Center
 - * Propane Bid
 - * Produce, Dairy, Groceries, Bakery, Supplies: Interlocal Agreement with Food Services of America
 - * Milk Quote
- Resolution(s):
 - * 12-06: 180-Day WA-KIDS Waiver Request for 2013-2014 School Year
 - * 12-07: Appropriation Level of Expenditures for the Fiscal Year 2013-2014 (i.e., 2013-2014 Fiscal Budget (all funds))
- Staff Change(s):
 - Amber Smith (MWPPP/DEC-MWPPP ALE Instructor, 1.0 fte)- Other:
 - * 2013-2014 Salary Schedules
 - * MWPPP/DEC-MWPPP Submissions:
 - 2013-2014 School Year Calendar
 - Substantially Similar Approved Expenditures/Materials:
 - Curriculum/Courses of Study (Inexhaustive)
 - Reading/Literature List (Inexhaustive)
 - General Supplies, Learning or Enhancement Materials (Inexhaustive)
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- Accounts Payable (July 2013)
- Payroll (June 2013)

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