

~ AGENDA ~

ANNUAL RETREAT / SPECIAL MEETING ~ BOARD OF DIRECTORS
MARY WALKER SCHOOL DISTRICT NO. 207
August 17, 2015 ~ 10:00am ~ Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

10:15am	PK-5 Principal & SPED Director, Edwina Hargrave
11:00am	Maintenance Supervisor, Kim Sulgrove
11:30am	PUBLIC FORUM
11:40am	Athletics Director, Kyle Dodge
12:00 – 1:00pm	Lunch Break – Guest Speaker: Bob Carroll, Rotary
1:00pm	Business Manager, Sue McIsaac
1:45pm	6-12 Principal, Matt Cobb
2:30pm-ish	MWPPP/DEC-MWPPP Director, Jaime Palmer
3:00pm	Superintendent, Kevin Jacka <ul style="list-style-type: none">➤ Board Binder:<ul style="list-style-type: none">- Highly Capable- Title I- Insurance- Plans

PLANNING AND DISCUSSION

- Board Policy/Procedure(s) Manual: Establish Timeline for Review/Update
- Open Public Meetings Act – Training Session (J. Turner & D. Beckman)

BUSINESS

BILLS AND PAYROLL

n/a

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more personnel issues, student discipline issues and/or athletic/coaching issues. No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

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