## **REGULAR MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207**

August 17, 2015 ~ 5:30pm ~ Springdale, WA 99173

## Attachment #1

## <u>PLEASE INCLUDE THIS LANGUAGE IN THE BOARD APPROVED SECTION OF</u> <u>THE MINUTES AS HAVING ALL BEEN APPROVED!</u>

Thank you!!:)

Annual Supt. Report to the Board, including prior-approved teacher:student ratio of 1:90 as continued Board approved ratio. Jaime Palmer presented for final approval for both MWPP and MWPPDEC programs Policies and Highschool handbook, Calendar,all forms, internal evaluations forms and proceedures, (including all Immunization forms record retention and compliance be the responsibility of the District Registered Nurse), enrollment packet, Inexhaustive materials and curriculum list, Inventory reduction per discard/destroy due to consumption or damage. Jaime Palmer presented and School Board approved both MWPP and MWPPDEC for operation in the school year of 2015-2016; including continued facility usage of Site facility at the rate of \$4000.00 annual facility usage fee.