

MARY WALKER SCHOOL DISTRICT NO. 207

~ BOARD OF DIRECTORS ~

ANNUAL BOARD RETREAT / SPECIAL MEETING

Tues., August 20, 2013 ~ 10:00am ~ District Office

~ AGENDA ~

I. Call to Order

- Flag Salute

II. Reports

- Superintendent's Report, Kevin Jacka

- * Individual Reports:

- 10:30am - Information Technology (J. DeRado)
- 10:40am - Maintenance (K. Sulgrove)
- 10:50am - Food Services (S. Oakes)
- 11:10am - Athletic Program (K. Dodge)
- 11:40am to 1:30pm - Common Core; T-PEP; SPED; Handbooks; Discipline Program (S. Schell, M. Cobb)

- * Mission - Goals

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

- 2414 & 2414P: Community Service

- * WSSDA – Smith meeting (Sept. 6th at 1:30pm)

- * Staff Change(s):

- Resignation(s): Stephanie McCrea (Special Ed. ParaPro); Dave Howard (CTE, 0.33 fte)
- New Hire(s): Shirley Baker (MS Girls' Volleyball Coach);
Rick Johnson (K-8 P.E. Teacher; HS Football Head Coach)

- * Classified Staff Sabbaticals (*JS*)

III. Public Forum

IV. Planning and Discussion

V. Business

(Nothing planned)

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