

MARY WALKER SCHOOL DISTRICT NO. 207
~ MONTHLY BOARD OF DIRECTORS WORK SESSION/SPECIAL MEETING ~
Wednesday, September 12, 2012 ~ 4:30pm
~ AGENDA ~

**MEETING CANCELLED DUE TO ILLNESS AND
SCHEDULING CONFLICT.**

I. Call to Order

- Flag Salute

II. Reports

- Food Services Report, Shauna Oakes
- Information Technology Report, James DeRado
- Athletics Report, Kyle Dodge
 - * Coach Evaluation Form
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 12-01: ASB Imprest Fund Checking Account Signatures
 - 12-02: Provision for Temporary Loan from the Capital Projects Fund to the General Fund
 - 12-03: Urgent Repair Grant Signature
 - * Grant(s): Highly Capable Program Application
 - * Other:
 - State Audit: Exit Meeting Re-cap
 - MWPPP/DEC-MWPPP 2012-2013 Handbook Addendum
 - Supplemental Contracts
 - 1st Reading: Board Policy / Procedure:
 - * 1240 – Board of Directors: Committees
 - * 1310 – Board of Directors: Policy Adoption, Manuals and Administrative Procedures
 - * 1320 – Board of Directors: Suspension of a Policy
 - * 1330 – Board of Directors: Administration in the Absence of Policy or Procedure
 - * 1400 & 1400P – Board of Directors: Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
 - * 1410 – Board of Directors: Executive or Closed Sessions
 - * 1420 & 1420P – Board of Directors: Proposed Agenda and Consent Agenda
 - * 1430 – Board of Directors: Audience Participation
 - * 1440 – Board of Directors: Minutes
 - * 1450 – Board of Directors: Absence of a Board Member
 - Upcoming Levy / Levy Committee
 - Mission / Vision

III. Public Forum

IV. Planning and Discussion

- Future Work Session / Special Meeting Schedule
- Future Regular Board Meeting Schedule

V. Business

VI. Executive Session

VII. Other Business

VIII. Adjournment