

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS MEETING ~

Monday, September 17, 2012 ~ 6:30 pm

~ AGENDA ~

I. Call to Order

- Flag Salute
- Approval of Minutes: Regular Meeting, August 20, 2012

II. Reports

- PreK-5 Report, Scott Schell
- 6-12 Report, Matthew Cobb
- MWPPP/DEC-MWPPP, Jaime Palmer
 - * MWPPP/DEC-MWPPP 2012-2013 Handbook Addendum
- Business Manager's Report, Cleo Miller
 - * Monthly Budget Report
- 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 Students Program (iGrant 217)
 - * Staff Change(s):
 - Resignation(s): Tim Goad, Asst. HS Wrestling Coach
 - * Adoption: Board Policy / Procedures:
 - 1000 – Board of Directors: Legal Status and Operation
 - 1005 – Board of Directors: Key Functions of the Board
 - 1105 – Board of Directors: Director District Boundaries
 - 1110 & 1110P– Board of Directors: Election
 - 1111 – Board of Directors: Oath of Office
 - 1112 – Board of Directors: Director Orientation
 - 1113 – Board of Directors: Board Member Residency
 - 1114 – Board of Directors: Board Member Resignation (will include old 1115 and 1115P);
 - 1115 & 1115P – Board of Directors: Vacancies (will become part of updated 1114; 1115 and 1115P will be deleted);
 - 1210 – Board of Directors: Annual Organizational Meeting, Election of Officers
 - 1220 – Board of Directors: Board Officers and Duties of Board Members
 - 1230 – Board of Directors: Secretary
 - * Other:
 - Fall Sports Contracts
 - Supplemental Contracts
 - Upcoming Levy / Levy Committee
 - Mission / Vision Committee
 - * Donation(s):
 - Camas Valley Grange; Toothbrushes & Toothpastes for PreK-6; \$200.00 value
 - Danny or Kendall Edwards; Cash/Check for High School Football Jerseys; \$200.00
 - Jerry and Irene Brown; Pencils & Wide-ruled Theme Books for K-8 students; \$25.00 value
 - * Cancel **General Fund** Warrant(s):
 - #152016; \$3,576.00; wrong vendor; re-issued September 2012 Accounts Payable
 - #152087; ~~#152098~~; \$2,008.00; wrong vendor; re-issued September 2012 Accounts Payable
 - * Cancel **Capital Fund** Warrant(s):
 - #152214; \$89.33; Home Depot Credit Services; duplicate payment
 - * Accounts Payable (September 2012)
 - * Payroll (August 2012)

III. Public Forum

IV. Planning and Discussion

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

V. Business

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VI. Executive Session

VII. Other Business

VIII. Adjournment