

**MARY WALKER SCHOOL DISTRICT NO. 207**  
**~ MONTHLY BOARD OF DIRECTORS WORK SESSION/SPECIAL MEETING ~**  
Wednesday, October 10, 2012 ~ 4:30pm  
**~ AGENDA ~**

**I. Call to Order**

- Flag Salute

**II. Reports**

- Food Services Report, Shauna Oakes
  - \* Update
- Information Technology Report, James DeRado
- Athletics Report, Kyle Dodge
  - \* Coach Evaluation Form
- Superintendent's Report, Kevin Jacka
  - \* Other:
    - Board Policy / Procedure – Annual Review &/or Update
      - \* 3241 & 3241P – Students: Classroom Management, Corrective Actions or Punishment
      - \* 6980 & 6980P – Administration of Impact Aid Funds (Indian Ed Policy)
    - Board Policy / Procedures – 1st Reading
      - \* 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
    - ASB Funds / WIAA Regulations
    - Disposition of old NSFs
    - Student Discipline Issue (possible Executive Session during October 15<sup>th</sup> Board Meeting)
    - District Phone System

**III. Public Forum**

**IV. Planning and Discussion**

**V. Business**

**VI. Executive Session**

**VII. Other Business**

**VIII. Adjournment**