

MARY WALKER SCHOOL DISTRICT NO. 207
~ **MONTHLY BOARD OF DIRECTORS WORK SESSION/SPECIAL MEETING** ~
Wednesday, November 7, 2012 ~ 6:00pm
~ **AGENDA** ~

I. Call to Order

- Flag Salute

II. Reports

- Maintenance Report, Kim Sulgrove
 - * Quarterly Update
- Food Services Report, Shauna Oakes
 - * Semi-Annual Update
- MWPPP/DEC-MWPPP, Jaime Palmer *in absentia*
 - * 2012-2013 School Year Inexhaustive Curriculum/Courses of Study (rev. 10/2012)
 - * Cumulative Non-Consumable Discarded Inventory (as of 10/15/2012)
- Superintendent's Report, Kevin Jacka
 - * Board Policy / Procedures – 2nd Reading
 - 3413 & 3413P – Students: Student Immunization and Life Threatening Health Conditions
 - 3416 & 3416P – Students: Medication at School
 - 3419 & 3419P – Students: Self-Administration of Asthma and Anaphylaxis Medications
 - 3420 & 3420P – Students: Anaphylaxis Prevention
 - * Other:
 - Upcoming Levy / Levy Committee
 - Mission / Vision
 - District Phone System
 - Donations:
 - Spokane Tribe of Indians; \$4,000.00 cash/check (purchase of uniforms/balls);
 - Jerry & Irene Brown; Misc. Clothing; \$70.00 value (students in need);
 - Wm. Lloyd; Misc. School Supplies; \$1,200.00 value (school supplies)
 - Staff Change(s):
 - Resignation(s): Tony Truskowski, Bus Driver
 - New Hire(s): Sabrina Metlow, Asst. HS Girls' Basketball Coach
 - Superintendent's Contract Renewal
 - Monthly Bus Safety Meetings for Principal and Bus Drivers
 - Public Records/Media Request

III. Public Forum

IV. Planning and Discussion

V. Business

- Staff Change(s):
 - * Resignation(s): Tony Truskowski, Bus Driver

VI. Executive Session

VII. Other Business

VIII. Adjournment