

MARY WALKER SCHOOL DISTRICT NO. 207

~ MONTHLY BOARD OF DIRECTORS ~

WORK SESSION / SPECIAL MEETING

Monday, December 10, 2012 ~ 4:30pm

~ AGENDA ~

I. Call to Order

- Flag Salute

II. Reports

- Athletics Report, Kyle Dodge
 - * Coach Survey
- Superintendent's Report, Kevin Jacka
 - * Resolution(s):
 - 12-04: Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy (\$225,000.00; 4 years; \$1.40/M assessed value)
 - * Staff Change(s):
 - Personnel Reassignment(s)
 - * Other:
 - Upcoming Levy
 - Mission / Vision (Signage)
 - Septic Pump and Other Infrastructure Repair Needs (Insurance Claim; e-Rate)
 - Public Records Request
 - Meetings / Training (AVID; Math Coach; TPEP/Consortium; Rural Alliance)
 - * Cancel Warrant(s):
 - #152474; \$499.87; Staples (lost in mail; not cleared)
 - #152486; \$3,137.35; Town of Springdale (stolen from vendor's premises)

III. Public Forum

IV. Planning and Discussion

V. Business

- Resolution(s):
 - * 12-04: Resolution Establishing the Date and Amount for a Replacement General Fund Maintenance and Operations Levy
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VI. Executive Session

Per RCW 42.30.100, the Board will excuse themselves for a period of no longer than **45 minutes total** to discuss personnel issue(s). No motions will be made during this Executive Session.

VII. Other Business

VIII. Adjournment