

~ AGENDA ~

SPECIAL MEETING ~ BOARD OF DIRECTORS MARY WALKER SCHOOL DISTRICT NO. 207 December 30, 2015 ~ 10:00am ~ Springdale, WA 99173

CALL TO ORDER

- Flag Salute

SUPERINTENDENT'S REPORT

- Resolution(s):
 - 15-03: Authorizing the Superintendent to Sign Contracts with Washington State Non-Profit Corporations for Alternative Learning Experience Program Services
- Board Policy / Procedure(s): 1st Reading
 - #2200: Instruction: Education Programs
 - #3141: Students: Nonresident Students
- Other:
 - Partnering with Parents and Community
 - See 'Financial and Legal Accounting'
 - Financial and Legal Accounting
 - Charter Schools / ALEs
 - Interlocal Agreement(s):
 - Spokane School District No. 81 (Pride Prep and Spokane International Academy (SIA))
 - Seattle School District No. 1 (Summit – Sierra)
 - Tacoma School District No. 10 (Green Dot Destiny (Middle School), SOAR Academy and Summit – Olympus)
 - Kent School District No. 415 (Excel)
 - Highline School District No. 401 (Rainier Prep)
 - ALE Contract(s):
 - Spokane School District No. 81:
 - Pride Prep ALE School
 - Spokane International Academy (SIA) ALE School
 - Seattle School District No. 1:
 - Summit – Sierra ALE School
 - Tacoma School District No. 10:
 - Green Dot Destiny (Middle School) ALE School
 - SOAR Academy ALE School
 - Summit – Olympus ALE School
 - Kent School District No. 415:
 - Excel ALE School
 - Highline School District No. 401:
 - Rainier Prep ALE School

BILLS AND/OR PAYROLL

- Accounts Payable (December 2015; Second Run)

PUBLIC FORUM

BUSINESS

- Resolution(s):
 - 15-03: Authorizing the Superintendent to Sign Contracts with Washington State Non-Profit Corporations for Alternative Learning Experience Program Services
- Board Policy / Procedure(s): Adoption
 - #2200: Instruction: Education Programs
 - #3141: Students: Nonresident Students
- Other:
 - Interlocal Agreement(s):
 - Spokane School District No. 81 (Pride Prep and Spokane International Academy (SIA))
 - Seattle School District No. 1 (Summit – Sierra)
 - Tacoma School District No. 10 (Green Dot Destiny (Middle School), SOAR Academy and Summit – Olympus)
 - Kent School District No. 415 (Excel)

- Highline School District No. 401 (Rainier Prep)
- o ALE Contract(s):
 - Spokane School District No. 81:
 - Pride Prep ALE School
 - Spokane International Academy (SIA) ALE School
 - Seattle School District No. 1:
 - Summit – Sierra ALE School
 - Tacoma School District No. 10:
 - Green Dot Destiny (Middle School) ALE School
 - SOAR Academy ALE School
 - Summit – Olympus ALE School
 - Kent School District No. 415:
 - Excel ALE School
 - Highline School District No. 401:
 - Rainier Prep ALE School

BILLS AND/OR PAYROLL

- Accounts Payable (December 2015; Second Run)

EXECUTIVE SESSION

Per RCW 42.30.100, the Board reserves the right to excuse themselves for a period of no longer than 60 minutes per issue to discuss one or more issues pertinent to this special meeting, such as potential litigation (with legal counsel). No motions will be made during said Executive Session.

OTHER BUSINESS

ADJOURNMENT

~ ~ ~ ~ ~