AGENDA

**PUBLIC HEARING / REGULAR MEETING - BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

July 25, 2019 6:30pm Springdale, WA 99173

### CALL TO ORDER & FLAG SALUTE

* Public Hearing: 2018-2019 Fiscal Budget Extension & 2019-2020 Fiscal Budget (including Federal Grants)

### CONSENT AGENDA

* Board Meeting Minutes:
  + Special Meeting Work Session & Regular Meeting – June 17, 2019
  + Special Meeting – July 1, 2019

## Personnel / Staff Contracts:

## Classified:

## Mick Goad / All Goad Construction (Small Works Roster - Sidewalk Project)

- Tina Holsten (Asst. Business Manager / Payroll & Benefits)

- Ann Bingham (Accounts Payable - ALE, Transportation)

## Certificated Resignations: Kyle Dodge - HS Teacher / Athletic Director

## Certificated:

## - Dwayne Watts (Administrator of Athletics)

- Rick Johnson (Asst. AD - High School)

- Heidi Smith (Asst. AD - Middle School)

- Toni Thompson (HS Special Education Teacher)

* Accounts Payable & Payroll: July 2019 / Monthly Budget Report

### PUBLIC FORUM

### BUSINESS SERVICES

* + 2018-19 Budget Extension
  + 2019-20 Fiscal Budget

### SUPERINTENDENT REPORT

## Curriculum / Text Book Adoptions: Glencoe Physical Science & Springboard Algebra

## Resolutions:

## 18-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2018-19

* 18-07: Appropriation Level of Expenditures For The Fiscal Year 2019-20

*(i.e., Resolution of Fixing and Adopting the Budget)*

### PLANNING AND DISCUSSION

* Annual Board Retreat / August Board Meeting (Mon., August 19th) – 10am

**PUBLIC FORUM**

### EXECUTIVE SESSION (RCW 42.30.110)

The Board may excuse themselves for a period not expected to exceed 60 minutes, per issue, to: receive and evaluate complaints or charges brought against a public officer or employee [§(1)(f)]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [§(1)(g)]

### BUSINESS

## Consent Agenda

## Curriculum / Text Book Adoptions: Glencoe Physical Science & Springboard Algebra

## Resolutions:

## 18-06: A Resolution Increasing the Appropriation in the General Fund for the Fiscal Year 2018-19

## 18-07: Appropriation Level of Expenditures - Fiscal Year 2019-20 (i.e., Fixing and Adopting the Budget)

**ADJOURNMENT**