AGENDA

Regular Board MEETING – High School Library MARY WALKER SCHOOL DISTRICT NO. 207

November 18, 2019 6:30pm Springdale, WA 99173

CALL TO ORDER & FLAG SALUTE

CONSENT AGENDA

- **➣** Board Meeting Minutes:
 - o Regular Meeting October 21, 2019
- ➤ Personnel / Staff Contracts:
 - Classified:
 - Chris Holst / Volunteer Assistant Girls Basketball Coach
 - Bambi West / Pre-School & Sped Para
 - Crystal Myhr / Pre-School Part Time
 - Certificated
 - o Dan Watanabe / Resignation
 - o Jaymi Stricker / High School Girls Basketball Head Coach
- > Accounts Payable & Payroll: Monthly Budget Report
- ➤ Bids: Milk, Propane and Bus Fuel
- ➤ Donations:
 - Springdale Community Church October 31st Chili Feed \$81, Senior Class
 - o Maggie Farmer Winter Hats \$20, Students in need
 - o Valley Grange #1048 Winter Clothing \$150, Students in need
- > Memorandum of Understanding with the Mary Walker Association of Educators
- ➤ Highly Capable Program Plan for 2019-20 School Year

PUBLIC FORUM

Admin Reports

- > High School Girls Basketball Season Cancelled due to lack of participation
- ➤ Bus Order Specifics / Brett Edwina
- Board Policy
- ➤ 4129 Community Relations / Family Involvement 2nd Reading
- ➤ 4129P Community Relations / Family Involvement 2nd Reading
- ➤ 4130 Community Relations / Title I Parental Involvement 2nd Reading
- → 3116 Students in Out of Home Care 2nd Reading
- → 3116P Students in Out of Home Care 2nd Reading
- > 8100 Transportation 1st Reading
- ➤ 8110 Routes and Schedules; 8110P Routes and Schedules 1st Reading
- > 8112 Special Transportation 1st Reading

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 [$\S(1)(f)$]; and/or evaluate the qualifications of an applicant for public employment or to review the performance of a public employee [$\S(1)(g)$]

BUSINESS

- ➤ Policy and Procedure Approvals
- > Highly Capable Program Plan for 2019-20 School Year
- > Consent Agenda

ADJOURNMENT