AGENDA

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

September 16, 2019 6:30pm Springdale, WA 99173

6:30pm CALL TO ORDER & FLAG SALUTE CONSENT AGENDA

- ➤ Board Meeting Minutes:
 - o Special Meeting August 19, 2019
- ➤ Personnel / Staff Contracts:
 - Classified:
 - Chelsea Shelton (MS Head VB Coach)
 - Christine Cannon (HS Secretary)
 - Sean Conner (Asst Cross Country Coach)
 - Certificated:
 - Allen Allen (HS Special Education Teacher)
 - Jeff Boyd (MS Football Coach)
 - Heidi Smith (MS Football Coach)
- > ASB Officers / Dwayne Watts and Gail Shelton (Impress Check Signatures)
- Accounts Payable & Payroll: September 2019 / Monthly Budget Report
- ➤ Surplus List
- ➤ Classified CBA / Salary Scale

6:45pm PUBLIC FORUM

7pm SUPERINTENDENT REPORT

➤ Board Policy and Procedure :

2nd Reading

- #6600 & #6600P Transportation#6605 & #6605P Student Safety#6630 Driver Training
- #5202 & #5202P Driver Drug & Alcohol Testing Program

7:15pm PUBLIC FORUM

7:30pm 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 [$\S(1)(g)$]

7:45pm BUSINESS

- > Consent Agenda
- ➤ Board Policy and Procedure Approval: #3200 revised, #3240 & #3240P retire, #3241 & #3241P approval

8pm ADJOURNMENT