

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
“Continuous Student Learning”

Manson School District No. 19 Board of Directors Meeting
Monday, April 28, 2008 Ray Bumgarner Public Meeting Room

6:00 p.m. Board Linkage with Secondary and Elementary Parent Groups

7:00 p.m. Regular Meeting

7:30 p.m. I-728 Public Meeting

Executive Session to follow regular meeting to review the performance of an employee

Tentative Working Agenda

I. CALL TO ORDER

II. AGENDA DELETIONS AND ADDITIONS

III. REVIEW BOARD NORMS/GOALS

IV. COMMUNICATIONS

A. Board Report

B. Legislative Report

C. Community Report –Jacque DePaoli –Community Aquatics Center

D. Student Report

E. Superintendent Report (handout section)

- 2008-09 Special Election and Resolution Filing Dates
- Pathways to Leadership Partnership Project
- 2008 Audit Exit Report

V. CONSENT AGENDA

Action

****Recommended Action:**

**Move to approve action items on the
Consent Agenda.**

A. Approval of Meeting Agenda

Approve the meeting agenda of April 28, 2008.

B. Approval of Minutes

Approve March 24, 2008 Regular Board minutes.

Please see Appendix V. B for a copy of the regular minutes.

C. Budget Status Report

Please see Appendix V. C for a copy of that report.

D. Chelan County Treasurer’s Report

Please see Appendix V. D for a copy of that report.

E. Accounts Payable/Payroll

(A Master Packet will be available at the board meeting.)

F. Enrollment Report

Please see Appendix V. F for a copy of that report.

G. Updates/Changes to Administrative Policies 6000 Series

Please see Appendix V.G for a copy of summary sheet and policy.

H. Volunteer Coach-Baseball –Michael Sanchez

I. Personnel Changes/Updates/Resignations/Leaves

1. Retirement-Kristina Barkley

Please see Appendix V. I-1 for a copy of her letter of intent.

2. Resignation-Karen Crowell

Plases see Appendix V. I-2 for a copy of her resignation letter.

3. Leave Request-Jennifer Koth

Please see Appendix I. I-3 for a copy of her request.

4. Leave Request -Heather Teague

Please see Appendix I. I-4 for a copy of her request.

VI. LINKAGE

A. Elementary and Secondary Parent Linkage Meeting

B. Graduation Update

Please see Appendix VI. B for informational memorandum.

C. I-728 Review – Recess regular meeting

Please see Appendix VI. C for I-728 information.

D. 2008-09 Budget Update

Please see Appendix VI. D for memorandum from WASA (there will be additional information available at the meeting)

E. 2008-09 Proposed School Year Calendar

Enclosed, you will find a draft calendar for the 2008-09 school year.

Please see Appendix VI. E for a copy of the proposed calendar.

VII. MONITORING

A. Monitoring Report Executive Limitations EL 2h Communication and Support to the Board

****Recommended Action:**

Move to approve Monitoring Report EL 2h Communication and Support to the Board, as attached hereto, and made a part of the record.

Please see Appendix VII. A for a copy of that report.

VIII. POLICY REVIEW- *None*

IX. SELF EVALUATION

A. Governance Process 2g Board Committee Structure

As per the Annual Agenda Plan, this policy is scheduled for your evaluation.

Please see Appendix IX. A for a copy of that policy and evaluation form.

B. Board Superintendent Linkage 2c Delegation to the Superintendent

As per the Annual Agenda Plan, this policy is scheduled for your evaluation.

Please see Appendix IX. B for a copy of that policy and evaluation form.

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XI. ADJOURNMENT