

***THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"***

Manson School District No. 19 Board of Directors Meeting
Monday, April 26, 2010 Manson Elementary Library

6:00 p.m. Board Study Session -2010-2011 Budget Workshop
7:00 p.m. Regular Meeting
Executive Session to follow- to review the performance of an employee
(No action to be taken)

Tentative Working Agenda

I. CALL TO ORDER

II. AGENDA DELETIONS AND ADDITIONS

III. COMMUNICATIONS

- A. Legislative Report
- B. Board Report
 - Presentation to Phil Thomas
 - Summary of RITT K-20 Video Session
- C. Community Report –None requested
- D. Student Report - Senior Trip
- E. Superintendent Report (handout section)
 - Request for Legislative Proposals (#1)
 - February 2010 Audit Report (#2)
 - Student/Parent/Teacher Conferences Report (#3)
 - Junior Achievement Program
 - Follow-up on community request to change name of Manson Secondary
 - Senior Mock Interviews

IV. 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 26, 2010.
- B. Approval of Minutes

Approve March 22, 2010 Regular Board minutes.

Please see Appendix IV. B for a copy of the regular minutes.
- C. Budget Status Report/Chelan County Treasurer's Report

Please see Appendix IV.C for a summary page of those reports.
(A Master Packet will be available prior to and at the board meeting)

D. Accounts Payable/Payroll
(A Master Packet will be available prior to and at the board meeting.)

E. Enrollment Report

Please see Appendix IV. E for a copy of that report.

F. Administrative Policy Changes/Updates/Additions

Please see Appendix IV. F for a summary and policies/procedures

G. State FFA Convention-Overnight Travel

Kevin Amsden is requesting overnight travel to take students to the State FFA Convention. This convention is held May 12-15 at Washington State University.

Please see Appendix IV. G for information on this conference.

H. 2010 Proposed School Calendar

Please see Appendix IV. H for a copy of the calendar.

I. Technology Plan Approval

Please see Appendix IV. I for a copy of the plan.

J. Senior Trip 2010 – Overnight and/or Out of State Travel approval

Please see Appendix IV.J for a copy of the itinerary.

V. LINKAGE

A. 2010-2011 District Budget– Administration –Scott Renick

VI. BOARD PROFESSIONAL DEVELOPMENT

A. “Five Habits of High Impact School Boards” Book Study

Jama England will lead the discussion on Habit 3, “Play an Active role in Leading Innovation and Change.”

VII. MONITORING REPORT

A. Monitoring Report Executive Limitations II-2h Communication & Support to the Board **Action**

****Recommended Action:**

Move to approve Monitoring Report EL-2h Communication & 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

A. Executive Limitations EL II-2h Communication & Support to the Board

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

Please see Appendix VIII. A for a copy of the policy worksheet.

B. Ends I-2c Social Skills Development

This policy was reviewed at a board working session. . At the recent board working session there were revisions made to this policy. As a result the policy has been modified to reflect those changes that were discussed. This meeting will serve as a first reading of those revisions

Please see Appendix VIII. B for a copy of the revised policy.

IX. SELF EVALUATION

A. Executive Limitations EL II-2h Communication & Support to the Board

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

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

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XI. EXECUTIVE SESSION

XII. ADJOURNMENT