



MANSON SCHOOL DISTRICT 19
BOARD NOTES
December 19, 2007

Present: Matt Charlton, Aurora Flores, Fred Miller, Johanna Reed, Britt Hawkins, Joan Pauly, Don Vanderholm, Cheryl Koenig, Mike Degman, Mark Perkins, Janice Stewart, Stephanie Aburto, Kandice McGee, Katie Barnes, Ashley McKenna, Phyllis McKenna, Patricia Castro, Phil Thomas, Martin Fleming, Terrie Carleton, Laura Cross.

Highlights from the regular board meeting on December 19, 2007 include the following:

- The swearing in of returning board member Aurora Flores and new board member Johanna Reed.
- Aurora Flores, Board President, updated the board on legislative issues concerning school districts.
- Approved minutes from November 26, 2007.
- ASB President, Laura Cross introduced a group of students who participate in the volunteer program at Lake Chelan Community Hospital. They gave a PowerPoint presentation to the board and community members.
- Several members of the High Achieving Committee attended the board meeting and gave an overview of the committee's recent work and then submitted a recommendation to the board to consider for our highly capable program.
- Approved payroll and accounts payable for December, 2007.
- The board reviewed and approved superintendent monitoring reports on Treatment of People, as well as Treatment of Staff.
- Approved Ends policy on High Academic Achievement for Each Student.
- Evaluated and reviewed current governance policies on Treatment of People, Treatment of Staff, and Board Committee Principles.

The board welcomes your attendance at their monthly meetings. Upcoming meetings are as follows:

January 29, 2008	Linkage Meeting/Board and Adm. Team-High School Grad. Req.	6:00 p.m.
January 29, 2008	Regular Board Meeting	Ray Bumgarner Public Meeting Room 7:00 p.m.
February 25, 2008	Regular Board Meeting	Ray Bumgarner Public Meeting Room 7:00 p.m.
March 24, 2008	Regular Board Meeting	Ray Bumgarner Public Meeting Room 7:00 p.m.