

Manson School District No. 19 Board of Directors Meeting
Regular Meeting Wednesday, December 19, 2007 - 5:00 p.m.
Ray Bumgarner Public Meeting Room

TENTATIVE WORKING AGENDA

I. CALL TO ORDER

Aurora Flores, Board Chair, will call the meeting to order and then proceed with the administering of the Oath of Office.

A. Oath of Office

Matt Charlton will administer the “Oath of Office” to returning board members, Aurora Flores and Robin Bloch and new board member Johanna Reed.

Please see Appendix I. A for a copy of the “Oath of Office.”

B. Election of Board Officers

Elections need to be held for the upcoming year to include: President and Vice-President. Subsequently, the board president can appoint, at the meeting or at a later time, WIAA, and Legislative Representatives.

II. AGENDA DELETIONS AND ADDITIONS

III. REVIEW BOARD NORMS/GOALS

IV. COMMUNICATIONS

A. Board Report

B. Legislative Report

C. Community Report – Girls on the Run Presentation

D. Student Report – Hospital Student Volunteers

E. Superintendent Report (handout section)

- Thank you Note from Jama England

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 December 19, 2007.

B. Approval of Minutes

Approve November 26, 2007 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.

VI. LINKAGE

A. Business Office Reports – Summer Food Program, F-196 review

Please see Appendix VI. A-1 for a copy of summer food program information.

Please see Appendix VI. A-2 for a copy of the financial report.

B. Ray Wolpow Questions Finalized

Please see Appendix VI. B for a copy of the proposed questions.

C. High Achieving Committee Report

(Information to be mailed out separately)

VII. MONITORING

A. Monitoring Report EL-2a Treatment of People

Action

****Recommended Action:**

Move to approve Monitoring Report EL II-2a Treatment of People, as attached hereto, and made a part of the record.

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

B. Monitoring Report EL II-2b Treatment of Staff

Action

****Recommended Action:**

Move to approve Monitoring Report EL II-2b Treatment of Staff, as attached hereto, and made a part of the record.

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

VIII. POLICY REVIEW

A. Final Reading of Ends I-2a High Academic Achievement for Each Student

Action

****Recommended Action:**

Move to approve Ends Policy I-2a, as attached hereto, and made a part of the record.

A first reading of the policy was done in November. This is the final reading for adoption of this policy.

Please see Appendix VIII. A for a copy of that policy.

B. Executive Limitations EL II-2a Treatment of People

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

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

C. Executive Limitations EL II-2b Treatment of Staff

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

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

IX. SELF EVALUATION/POLICY REVIEW

A. Governance Process GP 2f Board Committee Principles

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

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

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XI. ADJOURNMENT