

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

Manson School District No. 19 Board of Directors Meeting
Regular Meeting Monday, December 21, 2009 - 7:00 p.m.
Ray Bumgarner Public Meeting Room

TENTATIVE WORKING AGENDA

I. CALL TO ORDER

Fred Miller, 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 member, Fred Miller and new board member Jama England.

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.

Please see Appendix I. B for attached reference materials.

II. AGENDA DELETIONS AND ADDITIONS

III. REVIEW BOARD NORMS/GOALS

IV. COMMUNICATIONS

A. Board Report

B. Legislative Report

C. Community Report – *None Requested*

D. Student Report (*written report*)

E. Superintendent Report (handout section)

- Future Disneyland Band Trip (#1)
- Park Board Letter (#2)
- Manson Secondary School Name Change-Discussion

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 21, 2009.

B. Approval of Minutes

Approve November 23, 2009 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

F. Enrollment Report

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

G. Administrative Policies and Procedures

Please see Appendix V.G for a summary of additions/deletions.

VI. **LINKAGE - *None***

****Recess regular board meeting to hold a Public Hearing for Proposed Property Purchase.**

****Reconvene regular board meeting.**

****Recess regular board meeting to hold a Public Hearing on Budget Extension for the Transportation Vehicle Fund.**

****Reconvene to regular board meeting.**

VII. **BUSINESS AND FINANCE**

A. Board Resolution 12-21-09A Budget Extension

****Recommended Action:**

Move to approve Board Resolution 12-21-09A Budget Extension, as attached hereto, and made a part of the record.

Please see Appendix VII. A for a copy of the resolution.

VIII. **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 VIII. 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 VIII. B for a copy of that report.

IX. POLICY REVIEW

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

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

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

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

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

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

C. Final Reading Ends I 2a High Academic Achievement for Each Student

Action

****Recommended Action:**

Move to approve Ends I 2a High Academic Achievement for Each Student, as attached hereto, and made a part of the record.

Please see Appendix IX. C for a copy of that policy.

X. 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 X. A for a copy of the policy and evaluation form.

XI. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XII. ADJOURNMENT