

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

Manson School District No. 19 Board of Directors Meeting
Monday, February 25, 2008 Ray Bumgarner Public Meeting Room

6:00 p.m. Executive Session

- To Review the Performance of an Employee (Superintendent)
 - To Review the Blue and White Award Nominations

7:00 p.m. Regular Meeting

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 – *None requested*
- D. Student Report – Secondary Jazz Band Performance
- E. Superintendent Report (handout section)
 - Graduation Matrix
 - Budget Update – Scott Renick

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 February 25, 2008.
- B. Approval of Minutes
Approve January 28, 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. Superintendent Contract Extension through June 2011

- H. Updates/Changes to Administrative Policies 3000 Series

Please see Appendix V.H for a copy of summary sheet and policies.

- I. Approval for Participation in Two Sports in One Season

In the fall the coaches agreed to a one-year trial plan to allow athletes in the spring to participate in two sports at the same time, meaning one team sport (baseball/ softball/ boys soccer) and one individual sport (track and golf). Per WIAA rules, the Board of Directors must also approve this request.

Please see Appendix V.I for a copy of the WIAA regulation.

VI. LINKAGE

- A. Blue and White Excellence Award

- B. Annual Agenda Plan – Development/Discussion

Please see Appendix VI.B for a copy of proposed changes/updates.

VII. MONITORING

- A. Monitoring Report Ends 2b Personal Skills Development: Shared Vision Statement

****Recommended Action:**

Move to approve Monitoring Report Ends 2b Personal Skills Development: Shared Vision Statement, 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. Ends I-2b Personal Skills Development: Shared Vision Statement

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

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

IX. SELF EVALUATION

A. Governance Process GP-2c Agenda Planning

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

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

B. Board Superintendent Linkage BSL IV-2d Monitoring Superintendent Performance

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

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XI. ADJOURNMENT