

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

Manson School District No. 19 Board of Directors Meeting  
Friday, February 26, 2010 Manson Elementary Library

**6:00-7:00 Executive Session**

To Review the Performance of an Employee  
(Superintendent Annual Review)

**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 – Jama England – Legislative Conference

C. Community Report –None requested

D. Student Report –

E. Superintendent Report (handout section)

- ESD Excellence Award Banquet Information (#1)
- 2010 Budget Process/Timeline (#2)
- Parent engagement efforts – Manson Inc, parent classes (#3)
- WASA-Region 171 President Elect and WASA Summer Conference (#4)
- 2010-11 Proposed Draft Calendar (#5)
- Friend of Children Award-North Central ESD (#6)
- Safe Routes to School Grant (#7)

**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 26, 2010.

B. Approval of Minutes

Approve January 25, 2010 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 this report.

D. Chelan County Treasurer’s Report

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

E. Coaching Hires

Kurt Toolson and Kevin Cameron have been hired as co-coaches for the 2010 high school track season.

F. Enrollment Report

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

G. Intent to Return - Sheri LaMar

Please see Appendix V. G for a copy of her letter.

H. Retirement/Resignation-Sandy Jones

Please see Appendix V. H for a copy of her letter.

I. Combined Softball and Baseball Program with Mansfield

Mansfield would like to send down students to participate in our softball and baseball programs.

J. Administrative Policy and Procedures Updates/Revision/Additions

Please see Appendix V. J for a summary sheet and policies.

K. Resignation-Angel Clark

Please see Appendix V. K for a copy of her resignation letter.

**VI. LINKAGE**

A. Blue and White Excellence Award

Award winners will be announced.

**VII. BOARD PROFESSIONAL DEVELOPMENT**

A. Book Study- Five Habits of High Impact School Boards

Chapter 1 – Facilitated by Aurora Flores

**VIII. MONITORING**

A. Monitoring Report Ends 2b Personal Skills Development

*Action*

**\*\*Recommended Action:**

**Move to approve Monitoring Report Ends 2b Personal Skills Development, as attached hereto, and made a part of the record.**

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

B. Data Review

Ends 2 a – CBA's

**IX. POLICY REVIEW**

A. Planning Discussion for Ends I-2b and Ends I-2c

Would like to schedule a board working session to discuss these two policies.

**X. 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 X. A for a copy of the evaluation form.

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

Please see Appendix X. B for a copy of the evaluation form.

**XI. COMPLETE BOARD NORMS/SELF EVALUATION FORM**

**XII. ADJOURNMENT**