

**Manson School District No. 19**  
**Board of Directors Meeting**  
**Regular Meeting – Monday, January 29, 2007**  
**7:00 p.m. Ray Bumgarner Public Meeting Room**

**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 – Britt Hawkins
  - D. Student Report
  - E. Superintendent Report – Review of levy presentation

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 January 29, 2007.

B. Approval of Minutes

Approve December 11, 2006 Regular Board minutes.

Please see Appendix V. B for a copy of the 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. Enrollment Report

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

F. Payroll and Accounts Payable

(These will be available at the board meeting)

G. Donation –The Medved Family

The Medved family has donated a weight set to Manson Secondary School.

H. Monitoring Report: Executive Limitations EL-2i Ends Focus of Grants or Contracts

This report was mailed out to you earlier last week.

## **VI. LINKAGE/BOARD DEVELOPMENT**

### **A. Board Retreat Review**

A review of the recent board retreat with Bob Hughes to discuss if there are any policies that need to be addressed.

### **B. Review of Football Program**

Frank Phelps would like to meet with the board to share an overview of our football program. With low turnout numbers, Frank will be sharing information on the high school schedule for the next year, as well as his recommendations to build the program beginning in the middle school.

## **VII. MONITORING - *None***

## **VIII. POLICY REVIEW**

### **A. Executive Limitations – EL 2i Ends Focus of Grants or Contracts**

Per our Annual Agenda Plan, this policy is scheduled for your review.

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

## **IX. SELF EVALUATION**

### **A. Board Superintendent Linkage BSL -2a – Unity of Control**

Per our Annual Agenda Plan, this policy is scheduled for your evaluation.

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

## **X. COMPLETE BOARD NORMS/SELF EVALUATION FORM**

## **XI. ADJOURNMENT**