

Manson School District No. 19 Board of Directors Meeting
Monday, January 28, 2008

6:00 p.m. Board Working Session with Administrative Team
7:00 p.m. Regular Board Meeting

Ray Bumgarner Public Meeting Room

****Executive Session to follow Regular Meeting to consider a requisition of real estate (no action) and to review performance of an employee (no action).**

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 member Robin Bloch.

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 – (please see Appendix IV. C)

D. Student Report – Gear-Up Mentoring Program Presentation

E. Superintendent Report (handout section)

- DOH- Grant Application –follow-up (*Verbal*)
- Jack and Gayle Courtney Donation
- New Skills Center letter
- Elementary principal position update
- Bus Inspection and Certificate
- School Board Recognition (*Verbal*)
- Letter from Doc Hastings – NCLB Act

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 28, 2008.

B. Approval of Minutes

Approve December 19, 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.

G. Updates/Changes to Administrative Policies 2000 Series

Please see Appendix V. G for a summary and copy of those policies.

H. Cooperative Agreement with Lake Chelan School District for Track-Spring 2008

Please see Appendix V. H for recommendation from Mark Perkins.

I. One-Year Leave of Absence – Kathy McClure

Kathy McClure is requesting a one-year leave of absence for the 2008-09 school year. Recommend approval of this request.

Please see Appendix V.I for a copy of Ms. McClure's letter.

J. Personnel Hires/Resignations

Hires

Coaching

- Brad Barnes-Football
- Gabby Lopez/Phil Thomas –Boys Soccer

Custodial

- Margarito Barrios-Secondary

Resignations

Custodial

- Ron Jones-Secondary

VI. **LINKAGE**

A. Board Discussion – High Achieving Committee Recommendations

B. Board Linkage with Administrative Team at 6:00 p.m.-High School Grad. Requirements

VII. MONITORING

A. Monitoring Report EL 2i Ends Focus of Grants or Contracts

Action

****Recommended Action:**

Move to approve Monitoring Report EL II-2i Ends Focus of Grants or Contracts, 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. Executive Limitations EL 2i Ends Focus of Grants or Contracts

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. Board/Superintendent Linkage BSL -2a Unity of Control

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.

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XI. EXECUTIVE SESSION

XII. ADJOURNMENT