

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

**Manson School District No. 19 Board of Directors Meeting
Monday, January 25, 2010**

6:00 p.m. Linkage with Wenatchee Valley College

7:00 p.m. Regular Board Meeting

Ray Bumgarner Public Meeting Room

TENTATIVE WORKING AGENDA

I. CALL TO ORDER

II. AGENDA DELETIONS AND ADDITIONS

III. REVIEW BOARD NORMS/GOALS

IV. COMMUNICATIONS

A. Board Report

1. Book Study –Aurora Flores will introduce this book and discuss the procedure and local relevance.

2. Board Standards

B. Legislative Report

C. Community Report

D. Student Report - WIAA Recognition- Hailey Ellsworth

E. Superintendent Report (handout section)

1. Change in meeting place for February’s board meeting -*discussion*

2. WIAA Classification League Update (*verbal*)

3. Recognition of Manson School Board (*verbal*)

4. Presentation to National Board Certification Recipients (brief recess)

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 25, 2010.

B. Approval of Minutes

Approve December 21, 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

(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. Overnight/Out of State Student Travel-Jazz Band

Mr. Brown is requesting that he and the Jazz Band students attend the Lionel Hampton Jazz Festival from February 24-27, 2009. The Manson Music Boosters is funding lodging and meals.

Please see Appendix V. G for a tentative overview of this trip.

H. Updates/Changes to Administrative Policies

Two new administrative policies are being brought to you: Policy #2129-Preschool Child Guidance Policy and Policy #3244-Prohibition of Corporal Punishment.

Please see Appendix V. H for copies of those policies.

I. Writing Instructional Materials Adoption

The Instructional Materials Committee (IMC) is recommending the adoption of the Step Up to Writing curriculum for 3-12 grades. For grades K-2 the IMC recommends Unit of Study – Primary.

Please see Appendix V. I for information on these materials.

J. Overnight Travel – Ag/Science Students

A small group of students from the Ag/Science class at the secondary school have the opportunity to travel to Renton to attend a welding event with the plumbers union. The union will provide lodging by allowing the students to sleep in the union hall (like a school gym). They have also offered to provide a meal as well. Mr. Amsden is requesting to take 4-5 students (all boys). The dates of travel are tentatively planned for February 23 & 24.

Please see Appendix V.J for further information.

K. Overnight Travel-Student LEAP Conference

Mr. Vergara is requesting to take a group of students to the Latino Educational Achievement Project (LEAP) Conference from February 18 through the 20. This conference is to be held in Olympia, Washington. This conference was attended last year, and is a great opportunity for our students.

Please see Appendix V. K for an informational packet.

L. Resignation Track Coach – Tim Bombaci

Please see Appendix V. L for a copy of resignation letter.

M. Family and Medical Leave – Andrea Whitney

Please see Appendix V. M for a copy of that request.

N. Overnight Travel-5th Grade Fieldtrip to Seattle

This trip is taken annually and is the class does a significant amount of fundraising.

Please see Appendix V. N for an informational sheet.

VI. BUSINESS AND FINANCE

A. Purchase of Property – Board Resolution 01-25-10A

Action

****Recommended Action:**

Move to approve Board Resolution 01-25-10A Purchase of Property, as attached hereto, and made a part of the record.

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

VII. LINKAGE SUMMARY

A. Wenatchee Valley College

Marco Azurdia attended a linkage prior to the board meeting and this will be a summary of that linkage.

VIII. MONITORING

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

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 VIII. A for a copy of that report.

IX. POLICY REVIEW

A. Ends 2b Personal Skills Development

As per the Annual Agenda Plan, this policy is scheduled for your review. This policy will be reviewed in sections.

Please see Appendix IX. A for a copy of that policy review form.

B. 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 IX. B for a copy of the review form.

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

XI. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XII. ADJOURNMENT