

**Manson School District No. 19**  
**Board of Directors Meeting – Monday, July 23, 2007**  
**Ray Bumgarner Public Meeting Room**  
**6:00 p.m. Regular Board Meeting/Public Budget Hearing**

**Executive Session at conclusion of regular meeting to discuss personnel items.**

**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. Superintendent Report
    - Update on board retreat
    - Ridgefield School District questionnaire
    - Washington State Patrol inspections

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 July 23, 2007.

B. Approval of Minutes

Approve June 25, 2007 Regular Board minutes.

Please see Appendix V. B for a copy of the minutes.

C. Budget Status Report (*this attachment will be mailed on Monday*)

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

D. Chelan County Treasurer's Report (*this attachment will be mailed on Monday*)

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

E. Payroll and Accounts Payable

(A Master Copy will be available at the board meeting)

F. Classified Hires (Informational)

There have been three new para-educator hires this past month. They are as follows:

Chris Hill	Secondary
Julie English	Secondary
Sari Agan	Elementary

G. Monitoring Report Executive Limitations EL II-2c Financial Planning/Budgeting

Please see Appendix V. G for a copy of the report.

**VI. BUSINESS AND FINANCE**

A. Resolution 07-23-07A Budget for the 2007-08 Fiscal Year

**\*\*Recommended Action:**

**Move to approve Board Resolution 07-23-07A Budget for the 2007-08 Fiscal Year, as attached hereto, and made a part of the record.**

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

**VII. POLICY REVIEW**

A. Executive Limitations EL II-2c Financial Planning/Budgeting

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

Please see Appendix VII. A for a copy of the worksheet and policy. *(Please sign worksheet and turn into board chair)*

**VIII. SELF-EVALUATION - None**

**X. COMPLETE BOARD NORMS/SELF EVALUATION FORM-(Please sign and turn into board chair)**

**XI. ADJOURNMENT**