

***gendaTHE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"***

Manson School District No. 19 Board of Directors Meeting

Monday, June 29, 2009

6:00 p.m. Executive Session to Review the Performance of an Employee

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
- B. Legislative Report
- C. Community Report
- D. Student Report – Gladis Castro – “Creating a Plan for College”
- E. Superintendent Report
 - 1. Graduation summary
 - 2. HS WASL preliminary scores (Attachment #1)
 - 3. Summer maintenance plans (Attachment #2)
 - 4. Washington Association of School Administrators Award – Cheryl Koenig
 - 5. USDA Fresh Fruit and Vegetable Grant Award (Attachment #3)
 - 6. OSPI Recognition-Sue Neff-Collection of Evidence (Attachment #4)

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 June 29, 2009.
- B. Approval of Minutes

Approve May 19, 2009 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. Accounts Payable/Payroll

(A Master Packet will be available at the meeting)
- F. Administrative Policy Changes/Updates/Additions

Please see Appendix V. F for a summary and policies.

G. 2009-10 School Board Meeting Calendar

There are two options to choose from in the month of December.

Please see Appendix V. G for a copy of the proposed draft calendar.

H. Summer Use of Manson Secondary School

Each year you approve summer usage of school buildings and grounds for insurance purposes.

Please see Appendix V. H for a copy of the activities scheduled.

I. Surplus List

Please see Appendix V.I for a copy of that list.

J. North Central Technical Center Interdistrict Agreement

Please see Appendix V. J for a copy of that agreement.

K. Request Leave of Absence – Sheri LaMar

Sheri Lamar is requesting a one-year, half-time leave of absence for the 2009-2010 school year.

Please see Appendix V. K for a copy of her request.

L. Addendum Superintendent Contract

Please see Appendix V. L for a copy of the addendum.

M. Resignation – Ron Pinkerton

Please see Appendix V. M for a copy of the resignation letter.

VI. BUSINESS AND FINANCE

A. 2009-10 School Budget –Draft

Scott Renick will update the board on the 2009-10 draft school budget.

Please see Appendix VI. A for a summary of that report.

VII. LINKAGE/BOARD DEVELOPMENT

A. Ready for Kindergarten

Mike Degman, Diana Soliday and Avid Castro will present on the Ready for Kindergarten program.

Please see Appendix VII. A for a summary of that program.

VIII. SELF EVALUATION/POLICY REVIEW

A. Governance Process III-1 2a Governing Style

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

Please see Appendix VIII. A for a copy of the self-evaluation form.

B. Board Superintendent Linkage IV. 2c Delegation to the Superintendent

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

Please see Appendix VIII. B for a copy of the self-evaluation form.

C. Board Superintendent Linkage IV 2d Monitoring Superintendent Performance

Governance Policy 2b Accountability of the Superintendent was evaluated at May's board meeting. This evaluation prompted a discussion regarding BSL IV 2d Monitoring Superintendent Performance which is being brought before the board for a discussion.

Please see Appendix VIII. C for sample model policies as well as our current one.

IX. COMPLETE BOARD NORMS/GOALS/SELF EVALUATION FORM

IX. ADJOURNMENT