

**Manson School District No. 19**  
**Board of Directors Meeting**  
**Regular Meeting – Tuesday, March 27, 2007**  
**Manson Elementary Library**

**5:00-7:00 p.m. Board Executive Session-to Discuss Personnel Item**

**7:00 p.m. Regular Board Meeting**

**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

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 March 27, 2007.

B. Approval of Minutes

Approve February 26, 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. Second Reading Administrative Policies 6000 Series: Purchasing, Financial Management, and Revenues

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

H. Second Reading Administrative Policy 4215-Use of Tobacco on School Property

Please see Appendix V.H for a copy of that policy.

I. First Reading Administrative Policies 6000 Series: Food Services, School Property & Capitol Projects

Please see Appendix V. I for a copy of those policies.

J. Board Resolution 03-27-07A – VEBA Plan

This resolution allows the district to establish an HRA plan which provides tax-free defined contribution accounts for employees.

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

K. Leave of Absence – Maria Nieves

Maria Nieves has requested a leave of absence from her classified position of Home Liaison for the 2007-08 school year.

## VI. LINKAGE/BOARD DEVELOPMENT

## VII. POLICY REVIEW

A. Ends 2a High Academic Achievement of Each Student

Per our Annual Agenda Plan, this policy is scheduled for your review. This was presented at February's board meeting, but no action was taken.

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

## VIII. SELF EVALUATION

A. Board Superintendent Linkage 2d-Monitoring Superintendent Performance **Action**

**\*\*Recommended Action:**

**Move to approve BSL 2-d  
Monitoring Superintendent  
Performance, as attached hereto, and  
made a part of the record.**

This policy was presented at the February board meeting. There were a few verbiage changes made to it and now it is being presented as a second and final reading.

Please see Appendix VIII. A for a copy of the evaluation form and policy.

B. Governance Process III-2g Board Committee Structure

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

Please see Appendix VIII. B for a copy of the evaluation form and policy.

C. Board/Superintendent Linkage BSL-2c Delegation of the Superintendent

As per our Annual Agenda Plan, this policy is scheduled for your evaluation

Please see Appendix VIII. C for a copy of the evaluation form and policy.

D. Annual Agenda Plan

Aurora and I have created a draft agenda plan for your review as per our discussion at the last board meeting. That draft will be available at the board meeting.

**IX. COMPLETE BOARD NORMS/SELF EVALUATION FORM**

**X. ADJOURNMENT**