

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

Manson School District No. 19 Board of Directors Meeting
Monday, May 24, 2010 Manson Elementary Library

7:00 p.m. Regular Meeting

Tentative Working Agenda

I. CALL TO ORDER

II. AGENDA DELETIONS AND ADDITIONS

III. COMMUNICATIONS

- A. Legislative Report
- B. Board Report
 - Board Award to Alejandra Mendivil
- C. Community Report
 - Maureen Schimo -Sustainability
- D. Student Report
- E. Superintendent Report (handout section)
 - Graduation Update (#1)
 - 2010 Parent Survey (results at meeting)
 - Online Learning Policy (#2)
-Chas Pauly and student Katie McDaniel
 - Superintendent Challenge (#3)

IV. CONSENT AGENDA

Action

****Recommended Action:**

**Move to approve action items on
the Consent Agenda.**

A. Approval of Meeting Agenda

Approve the meeting agenda of May 24, 2010.

B. Approval of Minutes

Approve April 26, 2010 Regular Board minutes.

Please see Appendix IV. B for a copy of the regular minutes.

C. Budget Status Report/Chelan County Treasurer's Report

Please see Appendix IV.C for a summary page of those reports.

(A Master Packet will be available prior to and at the board meeting)

D. Accounts Payable/Payroll

(A Master Packet will be available prior to and at the board meeting.)

E. Enrollment Report

Please see Appendix IV. E for a copy of that report.

F. Administrative Policy Changes/Updates/Additions

Please see Appendix IV. F for a summary and policies/procedures.

G. Resolution 05-24-10A WIAA Enrollment

This is our annual enrollment of the secondary school for 2010-11 into the WIAA delegating control, supervision, and regulation of any extracurricular activity to WIAA and compensates them for services provided. We receive ongoing information from WIAA to include: mailings, newsletters, minutes, annual report, etc.

Please see Appendix IV. G for a copy of that resolution.

H. Interdistrict Cooperative Agreement Wenatchee Valley Technical Skills Center

Please see Appendix IV. H for a copy of that agreement.

I. Certificated Hires for the 2010-11 School Year

- Special Education – Liz Lawson
- Secondary Math – Casey Zander

V. BUSINESS AND FINANCE

A. Resolution 05-25-10B Debt Service Budget Extension

Action

****Recommended Action:**

Move to approve Resolution 05-24-10B Debt Service Budget Extension, as attached hereto, and made a part of the record.

Scott Renick will discuss the need for a budget extension in full detail.

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

VI. LINKAGE

A. Senior Presentations Campbell's Resort

Board members will attend Senior Presentations at Campbell's held on May 25 & 27, 2010.

VII. BOARD PROFESSIONAL DEVELOPMENT

A. "Five Habits of High Impact School Boards" Book Study

Johanna Reed will lead the discussion on Habit 4, "Pay Close Attention to the Board-Superintendent Partnership."

VIII. BOARD DISCUSSION

A. August Board Retreat

A discussion needs to be held regarding planning for the August 16 board retreat to finalize agenda items.

Please see Appendix VIII. A for an informational sheet.

B. Change in June Board Meeting Date

Action

****Recommended Action:**

Move to approve changing June board date from June 28 to June 21, 2010.

June's board meeting is scheduled for the 28th of the month. Due to a conflict with the WASA Summer Conference, it is recommended that the meeting be moved to June 21, 2010.

IX. POLICY REVIEW

A. Ends I-2c Social Skills Development

Revisions have been made to this policy. This meeting will serve as a first reading of those revisions. There are two versions of these changes.

Please see Appendix IX. A for a copy of those revisions.

B. Administrative Policy #3141 Nonresident Students

Superintendent requests a review of this policy.

Please see Appendix IX. B for a copy of that policy.

X. SELF EVALUATION

A. Board Superintendent Linkage 2b Accountability of the Superintendent

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