

Manson School District No. 19 Board of Directors Meeting
Monday, November 26, 2007 at the Ray Bumgarner Public Meeting Room
Board Orientation-Working Session – 5:00 p.m.
Board Working Session w/ Dr. Steve Del Porto - 6:00 p.m.
Regular Meeting - 7:00 p.m.

TENTATIVE WORKING AGENDA

I. CALL TO ORDER - Aurora Flores will call the meeting to order and then there will be a break for a recognition/reception.

II. AGENDA DELETIONS AND ADDITIONS

III. REVIEW BOARD NORMAS/GOALS

IV. COMMUNICATIONS

A. Board Report

B. Legislative Report

C. Community Report – Parent Comments

D. Student Report

E. Superintendent Report (handout section)

1. NCESD-“School Readiness in NCW: Barriers, Challenges and Solutions”

2. “In Lieu of Taxes” payment from Wapato Point w/ Thank You Letter

3. F196 Year End Financial Report- Scott Renick will give presentation in December

4. Email regarding 2008 Graduation

5. WASA Survey – WASL and Beyond

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 November 26, 2007.

B. Approval of Minutes

Approve October 29, 2007 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. Increase in Certificated Substitute Pay

Please see Appendix V. G for a copy the recommendation.

H. Personal Services Contract-Jim Berg

This is a contract with local business owner, Jim Berg for agriculture use of his land. This agreement was discussed at a previous board meeting.

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

I. Administrative Policy #3420 Automated External Defibrillator

This is a new administrative policy that must be in place in order to have this piece of medical equipment in our buildings.

Please see Appendix V. I for a copy of that administrative policy.

VI. LINKAGE

A. External Evaluator-Dr. Ray Wolpow

Dr. Ray Wolpow will be here to work with the board on the external evaluation of our district.

B. State Board of Education Member-Dr. Steve Del Porto

Dr. Del Porto will attend the board working session at 6:00 p.m. as part of our linkage process.

VII. MONITORING

A. Monitoring Report EL II-2d Financial Condition and Activities

Action

****Recommended Action:**

Move to approve Monitoring Report EL II-2d Financial Condition and Activities, as attached hereto, and made a part of the record.

Please see Appendix VII. A for a copy of that report.

B. Monitoring Report EL II-2f Asset Protection

Action

****Recommended Action:**

Move to approve Monitoring Report EL II-2f Asset Protection, as attached hereto, and made a part of the record.

Please see Appendix VII. B for a copy of that report.

VIII. POLICY REVIEW

A. 1st Reading of Ends I-2a High Academic Achievement for Each Student

Action

****Recommended Action:**

Move to approve 1st reading of Ends Policy I-2a, as attached hereto, and made a part of the record.

A review of this policy was completed at the October board meeting with several changes being requested. This policy is now being brought to the board for a first reading of those revisions.

Please see Appendix VIII. A for a copy of that policy.

B. Executive Limitations EL II-2d Financial Condition and Activities

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

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

C. Executive Limitations EL II-2f Asset Protection

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

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

IX. SELF EVALUATION/POLICY REVIEW

A. Governance Process GP 2e Board Member's Code of Conduct

As per the Annual Agenda Plan, this policy was scheduled for evaluation in October. That evaluation was not completed, as it was omitted from the agenda. This is now being brought to you for your evaluation.

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

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XI. ADJOURNMENT