

Manson School District No. 19 Board of Directors Meeting
Monday, October 29, 2007 at the Ray Bumgarner Public Meeting Room
Board Working Session - 6:00 p.m.- Student Programs/Activities
Regular Meeting - 7:00 p.m.

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

E. Superintendent Report (handout section)

✚ Planning for November board meeting

✚ WSSDA logistics

✚ Community partnership opportunity

✚ High Achieving Committee Update

✚ Stager Family Foundation Donation and Thank You Letter

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 October 29, 2007.

B. Approval of Minutes

Approve September 24, 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. Approval of Grants

We are in the process of submitting several allocation grants to the state. Your approval of these grants is done on a yearly basis.

Please see Appendix V. G for a summary of those grants.

VI. LINKAGE - *None*

VII. MONITORING

A. Monitoring Report Ends I-2a High Academic Achievement for Each Student *Action*

****Recommended Action:**

Move to approve Monitoring Report for Ends I-2a High Academic Achievement for Each Student, as attached hereto, and made a part of the record.

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

VIII. POLICY REVIEW

A. Ends I-2a High Academic Achievement for Each Student

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

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

IX. SELF EVALUATION/POLICY REVIEW - *None*

X. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XIII. ADJOURNMENT