

Manson School District No. 19
Board of Directors Meeting Regular Meeting
Monday, August 27, 2007 at 7:00 p.m.
Ray Bumgarner Pubic Meeting Room

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 – FFA-Kevin Amsden and students
 - E. Superintendent Report –
 - Introduction of New Staff Members

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 August 27, 2007.

B. Approval of Minutes

Approve July 23, 2007 Regular Board Minutes and August 3, 2007 Special Board Minutes.

Please see Appendix V. B for a copy of those 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. Payroll and Accounts Payable for August and Special Payroll for July
(A Master Packet will be available at the board meeting)

F. Resignations – Marsha Hanson, Frank Phelps, Michelle Marden and Tracy Hollingsworth.

Please see Appendix V. F for a copy of those resignation letters.

G. Administrative Hires

Don Vanderholm-Secondary Principal

Please see Appendix V. G for a copy of the hiring process.

H. Certificated Hires

Mark Perkins-Dean of Students/Athletic Director at Manson Secondary and Thomas Blaylock-elementary teacher.

I. Classified Hires

James Severns – Mechanic/Bus Driver.

J. Board Resolution 08-27-07A Simple Majority

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

K. Board Resolution 08-27-07B NCLB Improvements Act of 2007, H.R. 648

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

L. Board Resolution 08-27-07C-Additional Substitute Teaching Days for Retired Teachers

Each year the board must approve this resolution to establish that separate substitute positions are not eligible for retirement.

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

M. Board Resolution 08-27-07D-Classified Substitute Retirement

Each year the board must approve this resolution to establish additional substitute teaching days for retired educators.

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

N. MEA Negotiations

Negotiations between the Manson School District and the Manson Education Association have been completed for the 2007-08 school year.

Please see Appendix V. N for a copy of the Letter of Understanding and contract verbiage.

VI. LINKAGE

A. Assessment Report

Matt Charlton and Cheryl Koenig will report to the board on the recent Annual Yearly Progress.

Please see Appendix VI. A for a copy of the report.

VII. MONITORING REPORT

A. Executive Limitations II 2e Emergency Superintendent Succession

****Recommended Action:** **Move to approve Monitoring Report EL II 2e Emergency Superintendent Succession, as attached hereto, and made a part of the record.**

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

VIII. POLICY REVIEW

A. Executive Limitations II 2e Emergency Superintendent Succession

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

Please see Appendix VIII. A for a copy of the worksheet and policy.
(Please sign form and turn into board chair)

IX. SELF EVALUATION

A. Governance Process GP III-2b Board Job Description

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

Please see Appendix IX. A for a copy of the evaluation form and policy.
(Please sign form and turn into board chair)

X. COMPLETION OF BOARD NORMS/GOALS – *(Please sign and turn into board chair)*

XI. ADJOURNMENT