

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 6, 2016, 6:00 p.m.
Mount Vernon High School
314 North 9th Street, Mount Vernon, Washington
AGENDA

- A. Call to Order
- B. Flag Salute
- C. Roll Call of Members
- D. Set Regular and Consent Agenda Action
- E. Approve School Board Meeting Minutes: Regular Meeting on December 16, 2015 and Work Study Sessions on December 9 and 16, 2015 Action
- F. Review and Approval of Consent Agenda Action
1. Vouchers and Warrants
 2. Student & Staff Travel *District Goals 2: Quality Instruction and 4: Creative Independence; District Foundational Principle 5: Broad Curriculum*
 - Students (95); Centennial Elementary 5th grade; Mountain School; North Cascades Institute; Diablo Lake, WA; 04/18/16 – 04/22/16
 - Students (9); Mount Vernon High School Boys' Wrestling Team; wrestling tournament; Bremerton, WA; 01/08/16 – 01/09/16
 - Students (28); Mount Vernon High School Boys' and Girls' Wrestling Teams; wrestling tournament; Spokane, WA; 01/23/16 – 01/25/16
 - Staff (2); M. Espinoza, G. Chilcoat; LEAP Conference 2016; Tacoma, WA; 02/04/16 – 02/05/16
 3. Agreements *District Foundational Principle 2: Responsible Stewardship*
 - Contract for Services Above and Beyond Learning: Supplemental Education Services; 01/15/16 – 06/24/16
 - Contract for Services Academic Link Outreach: Supplemental Education Services; 01/15/16 – 06/24/16
 - Contract for Services Advance Tutoring Services: Supplemental Education Services; 01/15/16 – 06/24/16
 - Contract for Services Sylvan Learning of Bellingham: Supplemental Education Services; 01/15/16 – 06/24/16
 4. Personnel Report

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G. Public Suggestion and Comment

H. Board Member Comments

I. Superintendent's Report

Information

1. School Board Recognition Month: *C. Bruner*
2. Washington State School Directors' Association presentation: *C. Bruner/J. Gores*
District Goals 2: Quality Instruction, 3: Family Partnerships; and 4: Creative Independence
3. Report on Transportation Operations: *J. Hinckle*
District Foundational Principle 2: Responsible Stewardship
4. Meetings with Legislators: *C. Bruner*
District Foundational Principle 1: Effective Communication

J. Old Business

1. Mount Vernon High School Course Proposals: 2nd Reading: *J. Robertson-Landi*
District Goals 2: Quality Instruction and 4: Creative Independence

Action

K. New Business

1. Impact Fee Waiver Request: 1st Appearance: *B. Reed*
District Foundational Principle 2: Responsible Stewardship
2. Resolution No. 03/15-16 Adopting a Study & Survey and Certifying an Inventory of Unused or Underutilized School Facilities in Neighboring Districts
District Foundational Principle 2: Responsible Stewardship
3. Interlocal Cooperative Agreement for collection and distribution of impact fees
District Foundational Principle 2: Responsible Stewardship

Information

Action

Action

L. School Board Student Representative Comments

M. Public Suggestion and Comment

N. Adjournment