

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 20, 2016, 6:00 p.m.
Jefferson Elementary
1801 E. Blackburn Road, Mount Vernon, WA
AGENDA

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| A. Call to Order | |
| B. Flag Salute | |
| C. Roll Call of Members | |
| D. Set Regular and Consent Agenda | Action |
| E. Review and Approval of Consent Agenda | Action |
| 1. Student & Staff Travel <i>District Goals 2: Quality Instruction and 4: Creative Independence; District Foundational Principle 5: Broad Curriculum</i> <ul style="list-style-type: none"> • MVHS Students (6); FFA; 360 Leadership Conference; 02/19-02/21/16; Randle, WA • MVHS Students (7); Band & Choir; Washington Music Educators Association State Conference-All State Choirs; 02/12-02/14/16; Yakima, WA • Staff (1); R. Merrell; AVID District Director Training; Portland, OR; 02/16/16 • Staff (2); L. Sadzewicz, A. Clancy; National Association of Professional Developments Schools; Washington, D.C.; 03/02-03/06/16 | |
| 2. Agreements <i>District Foundational Principle 2: Responsible Stewardship</i> <ul style="list-style-type: none"> • Construction Services Group/ESD 112; Architect and Engineer Selection Assistance; 01/06/16 – 02/29/16 • Section 125 Flexible Benefit Plan Adoption Agreement; 11/01/15 continuing • State of Washington-Secretary of State Library Division; STEM books grant; 01/20/16-03/31/16 • Student Clearinghouse; StudentTracker for High Schools; 01/20/16 continuing | |
| 3. Personnel Report | |
| F. Public Suggestion and Comment | |
| G. Board Member Comments | |
| H. Superintendent’s Report | Information |
| 1. School Board Recognition Month: <i>C. Bruner</i> <ul style="list-style-type: none"> • Washington Elementary Student Council • LaVenture Middle School student video | |

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- Madison Elementary School

2. Host: Jefferson Elementary School: *T. Newall*
3. Finance Report: *J. Larson*
District Foundational Principle 2: Responsible Stewardship
4. Math Programs: *J. Swanson*
District Goal 2: Quality Instruction

I. Old Business

1. Impact Fee Waiver Request: 2nd Appearance: *C. Bruner* **Action**
District Foundational Principle 2: Responsible Stewardship

J. New Business

1. Policy 3246: Restraint, Isolation and Other Uses of Reasonable Force; 1st reading: *J. Champagne* **Information**
Foundational Principle 3: School Climate that Emphasizes Student Safety
2. Gifts to the District: \$5253.70 **Action**
 - \$5,000: Mount Vernon High School Cheer Booster to Mount Vernon High School Cheer Program
 - \$253.70: Box Top for Education to Centennial Elementary School

K. School Board Student Representative Comments

L. Public Suggestion and Comment

M. Adjournment