

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 3, 2018, 6:00 p.m.
Mount Vernon High School
314 N. 9th St., Mount Vernon, Washington 98273

- A. Call to Order and Flag Salute
- B. Roll Call of Members
- C. Set Consent and Regular Agendas Action
- D. Review and Approval of Consent Agenda Action
1. Approval of Minutes *Board Foundational Principle 1: Communication*
 - Regular meeting on December 13, 2017
 - Work Study meetings on December 6 and 13, 2017
 - Work Study meeting on June 7, 2017
 2. Vouchers & Warrants *District Strategy 2: Responsible Stewardship*
 3. Travel Requests *Superintendent Evaluation Standard 2: Instructional Leadership*
 - Students: (2) Mount Vernon High School-Music Department; Washington Music Educators Association; All-State Symphony Orchestra; Yakima, WA; 02/14/18 – 02/19/18
 - Students: (20) Mount Vernon High School and LaVenture Middle School LEAP Club; 2018 LEAP Conference and Legislative Day; Olympia, WA; 02/08/18 – 02/09/18
 - Staff: (1) F. Atkinson; AVID Director Training; Phoenix, AZ; 02/21/18 – 02/24/18
 - Staff: (1) C. Faire; Mount Vernon High School-Career & Technical Education/ Agriculture; UTI (*Universal Technical Institute*) 2018 Educator Seminar; Avondale, AZ; 01/19/18 - 01/21/18
 4. Agreements *District Strategy 2: Quality Instruction; Foundational Principles 2: Responsible Stewardship and 5: Broad Curriculum*
 - Burlington-Edison School District; Interlocal Agreement; shared services of School Psychologist; 01/01/18 through 06/30/18
 - Burlington-Edison School District, Skagit Valley College, Woodring College of Education-Western Washington University; Interlocal Agreement for Maestros Para El Pueblo Consortium; 07/01/17 – 06/30/18
 5. Personnel Report *Board Foundational Principle 1: Communication and 3: School Climate*
 - Certificated employment, reassignment, retirement/resignation/ termination
 - Classified employment, reassignment/transfer/adjust, leave, retirement/resignation/termination, transportation department adjustments
 - Extra/co-curricular stipends and supplemental contracts

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REGULAR SCHOOL BOARD MEETING AGENDA: January 3, 2018

- E. Public Comments
- F. Board Member Comments
- G. Superintendent's Report *Board Foundational Principles 1: Communication and 3: School Climate* Information
1. School Board Recognition Month
 2. Security System Modifications to Door Locks
 3. Skagit County's Proposed Legal Action Against Large Pharmaceutical Manufacturers of Opioids
 4. Legislative Visit January 10, 2018
- H. Old Business
1. Mount Vernon High School 2018-19 Course Proposals (Second Read) *District Goals 2: Powerful Teaching & Learning and 4: Individual Determination and Creativity* Action
 2. School Improvement Plans (Second Read) *District Goals 1: Early Learning; 2: Powerful Teaching & Learning; 3: Parent and Community Engagement; and 4: Individual Determination and Creativity* Action
- I. New Business
1. Gifts to the District *District Strategy 2: Responsible Stewardship* Action
 - James and Margaret Horak; \$1000 to benefit Mount Vernon High School and LaVenture Middle School student food service accounts
- J. Public Comments
- K. Student Comments
- L. Executive Session Information
1. Pursuant to RCW 42.30.110(1)(i) - *to discuss with legal counsel representing the agency in litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
- M. Resume Regular Meeting
- N. Adjournment