

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 8, 2020, 6:00 p.m.
Madison Elementary School
907 E. Fir St., Mount Vernon, WA 98273

- A. Call to Order and Flag Salute
- B. Roll Call of Members
- C. Welcome and Introduction of newly elected board members
- D. Board Member Oath of Office Action
- E. Set Consent and Regular Agendas Action
- F. Review and Approval of Consent Agenda Action
 - 1. Travel
 - Students (82); Centennial Elementary; Mountain School; Diablo Lake, WA; 03/02/20 – 03/04/20 and 03/04/20 – 03/06/20
 - Students (70); LaVenture Middle School; AVID/GEAR Up; College Tour Trip; Ellensburg, Pullman, WA and Moscow, ID; 05/27/20 – 05/28/20
 - Students (70); Mount Baker Middle School; AVID/GEAR Up; College Tour Trip; Ellensburg, Pullman, WA and Moscow, ID; 03/24/20 – 03/25/20
 - 2. Agreements
 - University of Washington; GEAR UP Subaward UWSC10884; Annual for classes of 2023 and 2024
 - Skagit Valley College; Interlocal Agreement; Skagit/Islands Headstart & ECEAP; 09/01/19 - 08/31/20
 - 3. Warrants
 - 4. Minutes
 - 5. Personnel Report
 - Certificated: Employment; Reassignment/Transfer; Leave; Retirement/ Resignation/ Termination
 - Classified: Employment; Reassignment/Transfer/Adjust; Retirement/Resignation/ Termination; Transportation Adjustments
 - Extra/co-curricular stipends and supplemental contracts
 - Unfilled Classified positions
- G. Public Comments Information
- H. Board Member Comments Information
- I. Superintendent's Report Information
 - 1. School Board Recognition

- 2. Multi-Tiered System of Supports

- J. Old Business
 - 1. Revised Discipline Procedures, Revise Policy #3240/3240P; 1st read Information

 - 2. New Board Procedures #3241P Information

- K. New Business
 - 1. Transportation Department; Request to Surplus; six buses Action

 - 2. Change to Student Calendar (i.e., Graduation Date) Action

- L. Public Comments Information

- M. Student Comments Information

- N. Executive Session: Adjourn to executive session pursuant to RCW 42.30.110 (i)/RCW 5.60.060(2)(a)(i) regarding potential district litigation. No action to follow. Action

- O. Reconvene Regular Session Action

- P. Adjournment