

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Wednesday, November 3, 2021 6:00 PM**  
**Madison Elementary School In-Person and Via Zoom**

Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA

**Note: All DOH Guidelines will be followed.**

To join on Zoom: <https://zoom.us/j/99255050884>

**Note:** Requests to make Public Comments via Zoom should be registered by 3:00 PM on November 3, 2021 to Carol Ledin at [cledin@mvsd320.org](mailto:cledin@mvsd320.org)

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. Warrants	
2. Minutes	
3. Field Trip Requests and Staff Travel <ul style="list-style-type: none"> <li>● MVHS (16 Students); DECA Club Fall Leadership Conference; Bellevue, WA; 11/07-11/09/21</li> </ul>	
2. Agreements <ul style="list-style-type: none"> <li>● Partnership Agreement; Children of the Valley; Extended Learning Services-COV location, Washington, Centennial, and Harriet Rowley Elementary schools; 10/01/21 – 06/14/22</li> <li>● Memorandum of Understanding; Children of the Valley and Skagit Valley Family YMCA; Extended Learning Services-Centennial Elementary; 11/01/21 – 06/14/22</li> <li>● Partnership Agreement; Skagit Valley Family YMCA-Hoag Road and Harriet Rowley Elementary; Extended learning Services; 11/01/21 – 06/07/22</li> <li>● Agreement for Services; Stepping Stones Group; Occupational Therapist Services; 07/01/21 -06/30/22</li> <li>● Contract for Services; NWESD 189; SHARE/RISE; 11/15/21 – 11/14/22</li> </ul>	
3. Personnel Report <ul style="list-style-type: none"> <li>● Certificated: Employment; Leave</li> <li>● Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination</li> <li>● Extra/Co-Curricular Stipends and Supplemental Contracts</li> <li>● Unfilled Certificated and Classified Positions</li> </ul>	
E. Public Comments	Information
F. Board Member Comments	Information

<p>G. Superintendent's Report</p> <ol style="list-style-type: none"> <li>1. Finance Report: Year End 2020-2021 School Year</li> <li>2. District Update</li> </ol>	<p>Information</p>
<p>H. Old Business</p> <ol style="list-style-type: none"> <li>1. School Improvement Plans; Second Read</li> <li>2. Policy No. 2336 Required Observances, Update, Second Read</li> <li>3. Agreement with DISH Wireless</li> </ol>	<p>Action</p> <p>Action</p> <p>Action</p>
<p>I. New Business</p> <ol style="list-style-type: none"> <li>1. Cancellation of Warrants, Resolution No. 4/21-22</li> <li>2. Donation to the District             <ul style="list-style-type: none"> <li>▪ Mount Vernon/Skagit Rotary; \$2000 to Mount Baker Middle School to benefit Athletic Sponsorships including sports fees, uniforms, and equipment</li> </ul> </li> </ol>	<p>Action</p> <p>Action</p>
<p>J. Public Comments</p>	<p>Information</p>
<p>K. Student Comments</p>	<p>Information</p>
<p>L. Adjournment</p>	