

MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING

Wednesday, September 4, 2019, 6:00 p.m.

Mount Vernon High School, 314 N. 9th Street, Mount Vernon, WA

- 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
 - Regular Meetings on April 17 and May 1, 2019
 - Work Study Meetings on May 1 and June 5, 2019
 - 3. Travel Requests
 - Students (~18); Mount Vernon High School; Debate Team; Tournament Travel
 - Bear Creek Forensics Invitational, Redmond, WA, 10/18-19/2019
 - Interlake HS Debate Tournament; Bellevue, WA 10/25-26/2019
 - Tahoma High School Tournament; Maple Valley, WA; 11/15-16/2019
 - Bellevue High School Tournament; Bellevue, WA; 12/6-7/2019
 - Auburn Riverside High School; Auburn, WA; 12/13-14/2019
 - Puyallup/PLU Tournament, Tacoma, WA; 01/31-02/02/2020
 - Stanford University High School Tournament; Stanford University, CA; 02/07-11, 2020
 - National Qualification Tournament; Kamiak High School; Mukilteo, WA; 2/28-29/2020
 - WIAA State Debate championships; Gonzaga University; Spokane, WA; 03/12-15/2020
 - WIAA State Speech Championships; University of Puget Sound; Tacoma, WA 03/20-22/2020
 - National Individual Events Tournament of Champions; Houston, TX; 05/008-11/2020
 - National Speech and Debate Association National Championships; Albuquerque, NM; 06/12-20/2020
 - Staff (2); AVID Excel District Leader Symposium; San Diego, CA; 11/11-13/2019
 - 4. Agreements
 - Service Contract with SENDAN Center; September 1, 2019 through August 31, 2020
 - 5. Personnel Report
 - Certificated: Employment; Summer School; Reassignment/Transfer; Leave; Retirement/Resignation/ Termination

Mount Vernon School District Board of Directors: September 4, 2019 Regular Board Meeting Agenda

- Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments
- Extra/co-curricular stipends and supplemental contracts
- Unfilled Certificated and Classified positions

- E. Public Comments Information
- F. Board Member Comments Information
- G. Superintendent's Report
1. Day One Report!
- H. Old Business
1. Revise Policy #6000 Program Planning, Budget Preparation, Adoption, and Implementation - Second Read Action
 2. Revise Policy #6100 Revenues from Local, State and Federal Sources – Second Read Action
 3. Revise Policy #1001 Student Advisors to the School Board – Second Read Action
- I. New Business Action
1. Minimum Basic Ed Compliance Action
 2. Gifts to the District: \$7,711.80 Action
 - Centennial Elementary Parent Teacher Group, \$518.58 for book subscriptions and \$2,193.22 for Scholastic News subscriptions
 - Inspirus Credit Union, \$5,000, Back to School Supply Program
- J. Public Comments
- K. Adjournment