

***MOUNT VERNON SCHOOL DISTRICT NO. 320***

**REGULAR SCHOOL BOARD MEETING**

**Wednesday, October 16, 2019, 6:00 p.m.**

**Washington Elementary School, 1020 McLean Rd., 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. Travel Requests
- Students (7); LaVenture & Mount Baker Middle School; Oaxaqueño Youth Conference; Springville, CA; 11/08/19 – 11/12/19
2. Agreements
- Interlocal Agreement; Washington Vocational Services; Adult Transition Program; child specific; 09/01/19 – 06/30/19
3. Personnel Report
- Certificated: Employment; Summer School; Reassignment/Transfer; Leave; Retirement/Resignation/ Termination
  - 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 Information
1. Washington Elementary School: Host Presentation
2. Immunization Law: MMR vaccine (EHB 1638)
- H. Old Business – none
- I. New Business
1. Northwest Leadership Associates; Service Proposal Action
2. Professional Services Agreement; Integrated Rehabilitation Group Action
3. Unclaimed Property-Warrant Cancellation, Resolution #1/19-20 Action
4. National Principals Month, Resolution #2/19-29 Action

5. Gifts to the District

- Centennial Elementary
- Windermere Foundation: \$1,000 Elementary Kaleidoscope Play and Learn Group
- Mount Vernon Public Schools Foundation: \$1,000 Kaleidoscope Play and Learn Group

Action

J. Public Comments

K. Student Comments

L. Adjournment