

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING**  
**Wednesday, December 4, 2019, 6:00 p.m.**  
**Mount Vernon High School**  
**314 N. 9<sup>th</sup> Street, Mount Vernon, WA 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. Warrants	
2. Minutes	
3. Travel Requests <ul style="list-style-type: none"> <li>• Students (14); Mount Vernon High School; Boys’ Wrestling; Pacific Coast Wrestling Championships; Vancouver, WA; 12/26/19 – 12/28/19</li> <li>• Students (45); Madison Elementary; Mountain School-North Cascades Institute; 05/20/20 – 05/22/20</li> <li>• Students (44); Madison Elementary; Mountain School-North Cascades Institute; 05/18/20 – 05/20/20</li> <li>• Students (32); LaVenture Middle School and Mount Vernon High School; Legislative Field Trip &amp; College Visit; Washington State Capitol Building; 02/05/20 - 02/06/20</li> <li>• Staff (3); 2020 GEAR UP Capacity-Building Workshop; Orlando, FL; 02/22/20 - 02/27/20</li> <li>• Staff (1); M. Thornburgh, Future of Education Technology; Miami, FL; 01/14/20 – 01/18/20</li> </ul>	
4. Personnel Report <ul style="list-style-type: none"> <li>• Certificated: Employment; Reassignment/Transfer; Leave; Retirement/Resignation/ Termination</li> <li>• Classified: Employment; Reassignment/Transfer/Adjust; Retirement/Resignation/ Termination; Transportation Adjustments</li> <li>• Extra/co-curricular stipends and supplemental contracts</li> <li>• Unfilled Classified positions</li> </ul>	
E. Public Comments	Information
F. Board Member Comments	Information
G. Superintendent’s Report	Information
1. SPARC Program	
H. Old Business	

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

1. School Improvement Plans: second read	Action
I. New Business	
1. Nichols Consulting Personal Services Contract	Action
2. Construction <ul style="list-style-type: none"> <li>• Madison Elementary School                         <ul style="list-style-type: none"> <li>– Maintenance Agreement regarding civil construction with City of Mount Vernon</li> <li>– Maintenance Agreement regarding landscaping with City of Mount Vernon</li> <li>– Native Growth Protection Easement with City of Mount Vernon</li> </ul> </li> <li>• Mount Vernon High School - Fine Arts                         <ul style="list-style-type: none"> <li>– GMP Contract</li> </ul> </li> <li>• LaVenture Middle School                         <ul style="list-style-type: none"> <li>– Energy Efficiency Grant with Washington State Department of Commerce</li> </ul> </li> <li>• Capital Projects                         <ul style="list-style-type: none"> <li>– Agreement with RLB Robinson for project management</li> </ul> </li> </ul>	Action  Action Action  Action  Action  Action
3. Gifts to the District <ul style="list-style-type: none"> <li>• Tesoro; \$200 to benefit Mount Vernon High School Music Program Sponsorship</li> </ul>	Action
J. Public Comments	
K. Student Comments	
L. Adjournment	