

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING**  
**Wednesday, December 18, 2019, 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 by the president	
D. Call for nominations for president to serve during the ensuing year	
E. Election of a president	
F. Assumption of office by the new president	
G. Call for nominations for vice president to serve during the ensuing year	
H. Election of a vice president	
I. Review of Board Policy #1621 Board Director Commitments and Operating Protocols	
J. Set Consent and Regular Agendas	Action
K. Review and Approval of Consent Agenda	Action
1. 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>	
L. Public Comments	Information
M. Board Member Comments	Information
N. Superintendent's Report	Information
1. Madison Elementary Host School Presentation: Juan Gaona and staff	
2. Environmental Consultant presentation: Renad Alsilimy	
3. Equity Policy Update: Pedro Bermudez	

*Mount Vernon School District Board of Directors: 12/13/19 Agenda*

4. WIAA Classification: Chris Oliver	
O. Old Business	
1. Equity Assurance Report (igrant 447)	Action
P. New Business	
1. Memorandum of Understanding: Virtudent, LLC; school based dental preventative program	Action
2. Interlocal Cooperative Agreement: Sea Mar Community Health Centers; dental screenings and sealant services	Action
3. Gifts to the District <ul style="list-style-type: none"> <li>• Logan Creek Retirement; \$250 to benefit Mount Vernon High School food service accounts</li> <li>• B. Kitchens; \$550 in products for Madison Elementary School art program</li> </ul>	Action
Q. Public Comments	
R. Student Comments	
S. Adjournment	