

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 17, 2018, 6:00 p.m.
Little Mountain Elementary School
1514 S. LaVenture Road, Mount Vernon, Washington 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. Travel Requests *Superintendent Evaluation Standard 2: Instructional Leadership*
- Students: (8) Mount Vernon High School Boys' & Girls' Wrestling; 2018 Mat Classic (State); Tacoma, WA; February 15 – 17, 2018
 - Students: (8); Mount Vernon High School Boys' Swim; 2018 State Championships; Federal Way, WA; February 15 – 17, 2018
 - Students (14); Mount Vernon High School Boys' Basketball; 2018 Hardwood Classic; Federal Way, WA; February 27 – March 3, 2018
 - Students (14); Mount Vernon High School Girls' Basketball; 2018 Hardwood Classic; Federal Way, WA; February 27 – March 3, 2018
 - Students (8); Mount Vernon High School Girls' Bowling; 2018 Hardwood Classic; University Place, WA; January 31 – February 3, 2018
 - Students (4); Mount Vernon High School Cheer Team; 2018 Mat Classic; Tacoma, WA; February 15 – 17, 2018
2. Personnel Report *Board Foundational Principle 1: Communication and 3: School Climate*
- Certificated employment, reassignment, retirement/resignation/ termination
 - Classified employment, reassignment/transfer/adjust, leave, retirement/resignation/termination, transportation department adjustments
 - Extra/co-curricular stipends and supplemental contracts
- E. Public Comments
- F. Board Member Comments
- G. Superintendent's Report *Board Foundational Principles 1: Communication and 3: School Climate* Information
1. Little Mountain Elementary: Host School
2. School Board Recognition Month
- LaVenture Middle School has a brief presentation
 - Capital Projects has a brief presentation
3. Legislative Visit January 10, 2018

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING AGENDA: January 17, 2018

H. Old Business

1. Selection of Name for New Elementary School

Action

I. New Business

1. Gifts to the District *District Strategy 2: Responsible Stewardship*
 - Mount Vernon Schools Foundation; \$6,000 to benefit Centennial, Jefferson, Lincoln, Little Mountain, Madison, and Washington Elementary Schools for USTA classes (United States Tennis Association)
 - Andeavor Foundation; \$3,500 sponsor of Biology Lab Equipment to benefit Jefferson Elementary School
 - Andeavor Foundation; \$10,000 grant to Mount Vernon High School Robotics Team
 - P. Jurenka; \$1000 to benefit Mount Vernon High School Debate Club

Action

J. Public Comments

K. Student Comments

L. Adjournment