
MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 4, 2017, 6:00 p.m.
Mount Vernon High School
314 N. 9th Street, Mount Vernon, WA 98273

Agenda

A. Call to Order

B. Flag Salute

C. Roll Call of Members

D. Set Regular and Consent Agenda

Action

E. Approve School Board Meeting Minutes:

Action

- Regular Meeting on December 14, 2016
- Special Meetings on December 7, 2016 and December 14, 2016

F. Review and Approval of Consent Agenda

Action

1. Vouchers and Warrants

2. Student and Staff Travel *District Strategy 2: Quality Instruction; Foundational Principle 5: Broad Curriculum*

- Students (28); Mount Baker Middle School; Salish Sea Expedition; Anacortes, WA; 04/18/17 – 04/21/17
- Students (50); Lincoln Elementary School; 5th grade students; North Cascades Institute; Mountain School; 04/19/17 to 04/21/17
- Students (20); Mount Vernon High School/LaVenture Middle School; 2017 LEAP Conference and Legislative Day; Olympia, WA; 02/09/17 to 02/10/17
- Staff (1); J. Leander (Northwest Career & Technical Academy); Technology Centers that Work; Mobile, AL; 01/30/17 – 02/03/17

3. Personnel Report

- 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

G. Public Comments

Information

H. Board Member Comments

Information

I. Superintendent's Report *Board Foundational Principles 1: Communication and 3: School Climate*

Information

1. School Board Recognition Month

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2. AVID National Demonstration Recognition Schools

J. Old Business

1. Mount Vernon School District Board Director Commitments Policy #1621 Action
2. Interlocal Agreement; Washington State Department of Enterprise Services (DES) Engineering & Architectural Services Division; Design and Construction of four modular classrooms using Cross Laminated Timber Action

K. New Business

1. Gift to the District: \$2000.00 Action
\$2000.00 | Skagit Valley Hospital to benefit Safe Routes to School Program

L. Public Comments

Information

M. Student Comments

Information

N. Adjourn to Executive Session: Review the performance of a public employee (RCW 42.30.110(1)(g). No action will follow.

O. Reconvene Regular Session

P. Adjourn
