

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Wednesday, March 2, 2022 6:00 PM**  
**Madison Elementary School In-Person and Via Zoom**

Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA

**Note: All DOH Guidelines will be followed.**

To join on Zoom: <https://zoom.us/j/99255050884>

**Note:** Requests to make Public Comments via Zoom should be registered by 3:00 PM on March 2, 2022 to Carol Ledin at [cledin@mvsd320.org](mailto:cledin@mvsd320.org)

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 Request <ul style="list-style-type: none"> <li>● Student Travel (44) Harriet Rowley Elementary 5<sup>th</sup> grade students; North Cascades Institute; 03/22/22 &amp; 03/25/22 (group 1)</li> <li>● Student Travel (44) Harriet Rowley Elementary 5<sup>th</sup> grade students; North Cascades Institute; 03/22/22 &amp; 03/24/22 (group 2)</li> <li>● Student Travel (240) LaVenture Middle School 6<sup>th</sup> grade students; Camp Orkila, 06/01/22 – 06/03/22</li> <li>● Student Travel (5) Mount Vernon High School Future Business Leaders of America Business Leadership Conference; Spokane, WA; 04/20/22 - 04/23/22</li> <li>● Student Travel (10) Mount Vernon High School Robotics Club; PNW District Championship Event; Eastern Washington University; 04/06/22 and 04/09/22</li> <li>● Student Travel (14) Mount Vernon High School Sports Medicine Program; WCTSMA Symposium and Competition; Tacoma, WA; 04/21/23 – 04/23/23</li> <li>● Staff Travel (1-J. Banaszak) Mount Vernon High School; NWATA Symposium; Portland, OR; 03/31/22 – 04/03/22</li> </ul>	
4. Agreements <ul style="list-style-type: none"> <li>● Interlocal Agreement; Puget Sound Joint Purchasing Cooperative; continuing</li> </ul>	
5. Personnel Report <ul style="list-style-type: none"> <li>● Certificated: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/ Termination</li> <li>● Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments; Transportation Department Adjustments</li> <li>● Extra/Co-Curricular Stipends and Supplemental Contracts</li> <li>● Unfilled Certificated and Classified Positions</li> </ul>	

<b>E. Public Comments</b>	Information
<b>F. Board Member Comments</b>	Information
<b>G. Superintendent's Report</b> 1. District Update: Administrative Team	Information
<b>H. Old Business – None</b>	
<b>I. New Business</b> <ul style="list-style-type: none"> <li>● Interlocal Agreement; Skagit Valley College/MVHS; CTE; 09/01/21 to 06/30/22</li> <li>● Interlocal Agreement; Skagit Valley College/NCTA; CTE; 09/01/21 to 06/30/22</li> <li>● Construction <ul style="list-style-type: none"> <li>i. Lydig Construction Preconstruction Services; MVHS New Classrooms and Tenant Improvements</li> <li>ii. Lydig Construction; Old Main Change Order PCCO-015</li> </ul> </li> </ul>	Action Action  Action Action
<b>J. Public Comments</b>	Information
<b>K. Student Comments</b>	Information
<b>L. Adjournment</b>	