# MOUNT VERNON SCHOOL DISTRICT NO. 320 REGULAR SCHOOL BOARD MEETING

## Wednesday, January 4/should read January 18, 2017, 6:00 p.m.

## Lincoln Elementary School 1005 S. 11<sup>th</sup> St., 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

- Special Meeting on February 3, 2016
- F. Review and Approval of Consent Agenda

Action

- 1. Student and Staff Travel District Strategy 2: Quality Instruction; Foundational Principle 5: Broad Curriculum
  - Students (27); Madison Elementary School; 5<sup>th</sup> grade students; North Cascades Institute; Mountain School; 03/13/17 – 03/15/17
  - Students (12); Mount Vernon High School; Robotics Club; FIRST Robotics competition; Auburn High School; Auburn, WA; 03/31/17 – 04/02/17
  - Staff (1); D. Guildner (Washington Elementary); National Association of Professional Development Schools (NAPDS); Washington, D.C.; 03/08/17 – 03/11/17
  - Staff (2); J. Powell, K. Richard (Mount Baker Middle School); Northwest Positive Behavioral Intervention and Supports (NW PBIS) Leadership Institute; Portland, OR; 01/20/17
- 2. 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
- 3. Agreements
  - Western Washington University; Collaborative Schools for Innovation and Success, Year Four, Washington Elementary School, 07/01/16 – 06/30/17
- G. Public Comments
- H. Board Member Comments

Information

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

Information

## Mount Vernon School District Regular School Board Meeting Agenda – January 18, 2017

- 1. School Board Recognition Month
- 2. Lincoln Elementary School: Host Presentation

#### J. Old Business

1. Mount Vernon School District Board Director Commitments Policy #1621 Action

2. School Board Meeting Schedule; Revision

Action

#### K. New Business

1. Mount Vernon High School New/Revised Course Approvals, First Presentation Information

2. Skagit Family Learning Center Curriculum Materials Adoption, First Presentation

Information

3. Board Policy #2163 and Procedure #2163P; Use of Physical Restraint and Isolation with Special Education and Section 504 Students; consideration for removal

Action

4. Board Procedure #2161P Special Education and Related Services for Eligible Students

Information

5. Request to Surplus: 620 small school desks

Action

6. Gift to the District: \$6500.00

Action

\$1000.00 J. W. Zielinski to benefit Mount Vernon High School Invest Ed program

\$5500.00

Anonymous donation to benefit Mount Vernon High School Cross-Country and Track programs

L. Public Comments

Information

M. Student Comments

Information

#### N. Adjourn