

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING
Wednesday, January 16, 2019, 6:00 p.m.
LaVenture Middle School, 1200 N. LaVenture Rd., Mount Vernon, WA

- 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. Student & Staff Travel
- Staff: (1); N. Benavidez; National MEP Conference 2019, New Orleans, LA, 04/30/19 to 05/05/19
 - Staff: (1); R. Wulff; Washington Music Educators Association Northwest Conference; Portland, OR; 02/14/19 – 02/17/19
2. Contracts and Interlocal Agreements
- Memorandum of Agreement; University of Washington; UWSC10884; Rural Initiative in STEM Education and Undergraduate Preparation; 09/26/18 – 09/25/19
3. Personnel Report *Board Foundational Principle 1: Communication and 3: School Climate*
- Certificated employment, out of endorsement; leave, retirement/resignation/termination
 - Classified employment, retirement/resignation/termination, transportation department adjustments
 - Extra/co-curricular stipends and supplemental contracts
- E. Public Comments Information
- F. Board Member Comments Information
- G. Superintendent's Report Information
1. School Board Recognition Month
2. LaVenture Middle School, Host Presentation
- H. Old Business
1. School Board Policy 4130 Title 1 Parental Involvement Action
School Board Procedure 4130P Title 1 Parental Involvement
2. Resolution #09 18/19 Hazard Mitigation Plan Action

- I. New Business
 - 1. Construction Related Action
 - a. Madison Elementary
 - i. Landscape Bid Package: \$874,143.00
- J. Public Comments Information
- K. Student Board Representative Comments Information
- L. Adjourn to Executive Session, RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment Action
- M. Resume regular session
- N. Employment Contract: Public Information Specialist, 8.0 hours per day, 260 days per year, Administration Office, work start and contract effective 1/23/19 Action
- O. Adjournment