MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING Wednesday, March 4, 2020, 6:00 p.m. Madison Elementary School 907 E. Fir Street, Mount Vernon, WA 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
 - Students (60); Washington Elementary School, 5th grade; Mountain School; North Cascade Institute; June 1-3, 2020
- 2. Contracts/Agreements
 - Interlocal Agreement; Department of Children, Youth, and Families; Child Specific Support Services; 02/01/2020 through 01/31/2023
 - Skagit Family YMCA Environmental Work Cost Share Agreement
- Warrants
- 4. Personnel Report
 - Certificated: Employment; Leave; Retirement/Resignation/Termination
 - Classified: Employment; Reassignment/Transfer/Adjust; Retirement/Resignation/ Termination
 - Unfilled Certificated and Classified positions
- E. Public Comments
- F. Board Member Comments

Information

Information

- G. Superintendent's Report
 - 1. Enrollment Update: J. Larson
 - 2. YouthNet Emerson Update
- H. New Business
 - 1. Construction
 - a. Mount Vernon High School Old Main
 - Resolution #18/19-20, Accepting Prime Contractor Change Order #004
 - Resolution #19/19-20, Accepting Education Specifications
 - Resolution #20/19-20, Accepting Value Engineering Study
 - TCF Architecture authorization to construction documents

Action Action Action

Action

Action

2. Donations to the District

Mount Vernon School District Board of Directors: 03/04/2020 Agenda

- a. Mount Vernon Public School foundation; \$795.00 to benefit Centennial Elementary visit to Hibulb Culture Center and natural History Preserve
- b. Dick's Sport Goods Foundation; \$1000 to benefit Mount Vernon High School athletic programs

I. Future Topics Information

J. Public Comments

K. Student Comments

L. Adjournment