# **MOUNT VERNON SCHOOL DISTRICT NO. 320**

# REGULAR SCHOOL BOARD MEETING Wednesday, May 20, 2020, 6:00 p.m.

Via Zoom: https://zoom.us/j/99097269695

Phone: 1 253 215 8782 Webinar ID: 990 9726 9695

### Public comments must be submitted electronically

by 3:00 PM on May 20, 2020 to Carol Ledin at <a href="mailto:cledin@mvsd320.org">cledin@mvsd320.org</a>

#### Revised

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Α.	Call to Order and Flag Salute	
В.	Roll Call of Members	
C.	Set Consent and Regular Agendas	Action
D.	Review and Approval of Consent Agenda	Action
	1. Agreements	
	<ul> <li>Contract; Northwest ESD 189; Project Support Health &amp; Resiliency in Education (SHARE); 05/15/2020-11/14/2020</li> </ul>	
	2. Personnel Report	
	<ul> <li>Certificated: Employment; Out of Endorsement; Leave; Retirement/Resignation/ Termination</li> </ul>	
	Classified: Employment; Leave; Retirement/Resignation/Termination; Transportation      Description and Adjusting and Adjust	
	Department Adjustments	
	<ul> <li>Unfilled Certificated and Classified positions</li> </ul>	
E.	Public Comments	Information
F.	Board Member Comments	Information
G.	Superintendent's Report	Information
	1. Retiree Recognition: C. Bruner	
	2. Mount Vernon High School Update: T. Wattawa	
	3. Highly Capable Programming: L. Schonberg	
	4. Athletics Update: C. Oliver	
	5. Finance & Enrollment Report: J. Larson	
Н.	Old Business	
	1. Equity Policy #1801, second read: C. Borgen	Action
	<ol> <li>Proposed Revision School Board Policy #6022: Minimum Fund Balance, second read:</li> <li>J. Larson</li> </ol>	Action

# Mount Vernon School District Board of Directors: 05/20/2020 AgendaR

	Mount vernon school district Board of Directors. 03/20/2020 Agenduk	
	3. Resolution #30/19-20 Minimum Fund Balance	Action
	4. Policy #3122 Revision; Excused and Unexcused Absences, first read: S. Thomas	Information
I.	New Business	
	<ol> <li>Resolution #29/19-20; Continuous Learning Plan and Emergency Waiver of School Da and Instructional Hours</li> </ol>	nys Action
	<ul> <li>Construction</li> <li>Harriet Rowley Elementary         <ul> <li>City of Mount Vernon Certificate of Occupancy</li> <li>MWL Advisory Final Audit Summary</li> </ul> </li> </ul>	Information
	<ul> <li>Gifts to the District</li> <li>Northwest Board of Women's Office; \$400 to support LaVenture Middle School Invest Ed</li> </ul>	Action
J.	Public Comments	
K.	Student Comments	
L.	Adjournment	