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

## REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, July 14, 2021 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 July 14, 2021 to Carol Ledin at cledin@mvsd320.org

- A. Call to Order and Flag Salute
- B. Roll Call of Members
- C. Set Consent and Regular Agendas

Action

Action

- D. Review and Approval of Consent Agenda
  - Warrants
  - 2. Minutes
  - Agreements
    - Interlocal Agreement; Concrete School District; Vision/Orientation and Mobility Services, Braille and Assistive Technology Services; 2021-22 school year
    - Educational Program Contract; Skagit Preschool & Resource Center; Preschool programming and services; 08/01/21 – 06/30/22
    - Interlocal Agreement; Conway School District; child specific; vision services; 2021-22 school year
    - Partnership Agreement; Foundation for Academic Endeavors (FAE); summer school programming; 06/30/21 – 08/06/21
  - 4. Personnel Report
    - Certificated: Employment; Summer Programs; Reassignment/Transfer; Retirement / Resignation/Termination
    - Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/Termination
    - Extra/Co-Curricular Stipends and Supplemental Contracts
    - **Unfilled Certificated and Classified Positions**
- Information E. Public Comments
- Information F. Board Member Comments
- G. Superintendent's Report

1. Fall Reopening Plans

- H. Recess Regular Meeting for Public Hearing regarding 2021-22 Budget

Information

Action

Information Public Hearing Regarding 2021-2022 Budget: J. Larson Action J. Resume Regular Meeting K. Old Business Request for Impact Fee Waiver; D. Prutzman; East Village Homes; 2<sup>nd</sup> read 1. Action Action 2. Categorical Programs & Grants Information: D. Berard Agreements with Skagit Valley College • Interlocal Cooperative Agreement; Skagit Valley College & Northwest Career & Action Technical Academy; Marine Technology Center; 04/09/21 through 06/20/21 • Interagency Agreement; Burlington Edison School District, Mount Vernon School Action District; Western Washington University (Woodring); Skagit Valley College; Maestros Para El Pueblo Consortium; 07/01/21 – 06/30/22 L. New Business 1. Educational Cooperative Agreement Addendum; Spokane Public Schools; Virtual Learning: Action S. Thomas 2. Puzzle Piece Phonics for K-2 Foundational skills Supplemental Material: S. Thomas Action Partnership Agreement; Vamos Outdoor Project; enrichment activities to Migrant 3. Action Summer School Students; 07/25/21 - 08/06/21: D. Berard 4. Employment Contracts Action • Classified Supervisor and Professional/Technical Unrepresented 2021-22 Schedule: B. **Nutting** • Central Office Administrator Contract; 2021-22 Schedule: B. Nutting Classified Schedule for Administrative Secretarial/Technical (exempt) Employees; 2021-22: B. Nutting 5. Request to Surplus Action Obsolete Technology Hardware: T. Papendorf Obsolete Triumphs Curriculum; Jefferson Elementary: S. Thomas/M. Van Straten Gifts to the District Action Mount Vernon Public Schools Foundation; Art Enhancement Grant in the amount of \$1000 for mural at Mount Vernon High School Information M. Public Comments

N. Adjournment