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

## **REGULAR SCHOOL BOARD MEETING** Wednesday, July 15, 2020, 6:00 p.m. Via Zoom: https://zoom.us/j/99119894467

Telephone: 1 253 215 8782 Webinar ID: 991 1989 4467

Public comments must be submitted electronically

by 3:00 PM on July 15, 2020 to Carol Ledin at <a href="mailto:cledin@mvsd320.org">cledin@mvsd320.org</a>

A.	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. Warrants	
	2. Minutes	
	3. Agreements	
	<ul> <li>Contract; Northwest ESD 189; Community Prevention and Wellness Initiative;</li> <li>09/01/2020-08/31/2021</li> </ul>	
	<ul> <li>Contract: Northwest ESD 189; Safe Schools and Threat Assessment Services;</li> <li>09/01/2020 – 08/31/2021</li> </ul>	
	<ul> <li>Contract; Salish Sea Deaf School; child specific services; 09/02/2020 – 06/16/2021</li> </ul>	
	<ul> <li>Education Program Contract; Skagit Preschool and Resource Center; 09/01/2020 - 06/30/2021</li> </ul>	
	4. Personnel Report	
	<ul> <li>Certificated: Employment; Reassignment/Transfer; Leave; Retirement/Resignation/</li> </ul>	
	<ul><li>Termination</li><li>Classified: Employment; Summer Food Program; Leave; Retirement/Resignation/</li></ul>	
	Termination	
	Extra/Co-Curricular Stipends and Supplemental Contracts	
	Unfilled Certificated and Classified positions	
Ε.	Public Comments	Information
F.	Board Member Comments	Information
G.	Superintendent's Report	Information
	Introduction of Administrators	
	Fall Reopening Plan	
	Fall Mountain School Canceled	
	Equity Action Plan	
	Transition Plan	
Н.	Old Business	
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## Mount Vernon School District Board of Directors: 07/15/2020 Agenda

	Mount Vernon School District Board of Directors: 07/15/2020 Agenda			
	1.	Policy 5240 Evaluation of Staff; Second Read	Action	
I.	Nev	v Business		
	1.	School Board Meeting Calendar 2020-2021: First Read	Information	
	2.	Principals Agreement: 2020-2022	Action	
	3.	Central Office Administrators 2020-2021	Action	
	4.	Unrepresented Supervisors, Professional-Technical, Other Agreement 2020-2021	Action	
	5.	Appointment of Claims Agent	Action	
	6.	Agreement; Cumberland Therapy Services; Occupational Therapy Services; 09/01/2020-06/18/2021	Action	
	7.	Agreement; Soliant Health; Speech Language Pathologist Services; 09/01/2020 – 01/31/2021	Action	
	8.	Agreement; Boys & Girls Club; Summer Programming; 07/06/20 - 08/21/20	Action	
	9.	Construction  a. Resolution #44/19-20 of Final Acceptance of Construction Completion; Harriet Rowley Elementary School	Action	
		b. Madison Elementary School; Prime Contract Change Order #1015; Final Contract Amount Adjustments	Action	
J.	Puk	lic Comments	Information	
K.	sele kno con pub	ourn to Executive Session for 15 minutes; Per RCW 42.30.110(1)(b), (c); to consider the ection of a site or the acquisition of real estate by lease or purchase when public by ledge regarding such consideration would cause a likelihood of increased price; and to sider the minimum price at which real estate could be offered for sale or lease when blic knowledge regarding such consideration would cause a likelihood of decreased price. action to follow.	Action	
L.	Rec	onvene Regular Session	Action	
M.	Adj	ournment		