

MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING

Wednesday, October 2, 2019, 6:00 p.m.

Mount Vernon High School, 314 N. 9th Street, Mount Vernon, WA

- A. Call to Order and Flag Salute
- B. Roll Call of Members
- C. Set Consent and Regular Agendas Action
- D. Executive Session: To discuss with legal counsel representing the district matters pertaining to: (i) The minimum selling price of real estate and (ii) Discussion with legal counsel, of enforcement actions, litigation or potential litigation pursuant to RCW 42.30.110. Action
- E. Resume Regular Meeting: 6:45 p.m. Action
- F. Review and Approval of Consent Agenda Action
1. Travel Requests
 - Students (250+/-); LaVenture Middle School; Camp Orkila; Orcas Island; 04/13/20 – 04/15/20
 2. Agreements
 - Interlocal Agreement; Skagit Valley College and Northwest Career & Technical Academy; services to provide instruction to Skagit Valley College students; 09/01/19 - 08/31/19
 - Contract for Professional Services; Salish Sea Deaf School; child specific services; 09/04/19 – 06/12/20
 - Memorandum of Understanding; Inspire Development Centers; Child Find/Recruitment; 09/01/19 – 08/31/20
 - Interlocal Agreement; Sedro-Woolley School District; Services from Teacher for Deaf/Hard of Hearing; 09/01/19 – 06/30/20
 3. Warrants
 4. Minutes
 5. Personnel Report
 - Certificated: Employment; Summer School; Reassignment/Transfer; Leave; Retirement/Resignation/ Termination
 - Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments
 - Extra/co-curricular stipends and supplemental contracts
 - Unfilled Certificated and Classified positions
- G. Public Comments Information

- H. Board Member Comments Information
- I. Superintendent's Report Information
1. Food Service Annual Report: D. Connors, C. Walker
 2. Technology Annual Report: T. Papendorf
 3. Data Dashboard: Year End 2018-19
- J. Old Business
1. Priority Actions 2019-20
- K. New Business
1. PSE Maintenance & Operations Wage Schedule: 2019-20: B. Nutting Action
 2. Construction Action
 - Mount Vernon High School
 - Lydig Construction Mini Macc: Fine Arts Building
 3. Gifts to the District Action
 - Mount Vernon Public Schools Foundation; \$1000 to benefit Mount Vernon High School for biology Students to travel to San Juan Island
- L. Public Comments
- M. Student Comments
- N. Adjournment