MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, January 5, 2022 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 January 5, 2022 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
 - 1. Minutes
 - 2. Warrants
 - 3. Agreements
 - University of Washington; Research Subaward Agreement Amendment, UWSC10908; 10/01/18 - 09/30/22
 - University of Washington; Research Subaward Agreement Amendment, UWSC10884;
 09/26/18 09/25/22
 - 4. Personnel Report
 - Certificated: Employment; Leave
 - Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/Termination; Transportation Department Adjustments
 - Extra/Co-Curricular Stipends and Supplemental Contracts
 - Unfilled Certificated and Classified Positions
- E. Public Comments
- F. Board Member Comments

Information

Information

- **G.** Superintendent's Report
 - 1. School Board Recognition
 - 2. Priority Actions 2021-22
 - 3. District Update: Administrative Team
- H. Old Business
 - Policy Updates
 - Policy 2410 High School Graduation Requirements-revise 2nd Read
 - Policy 6220 Bid or Request for Proposal Requirements-revise 2nd Read

Action

Action

I. New Business

1. PSE Paraeducators Collective Bargaining Agreement Ratification; 09/01/21-08/31/24

Action

- 2. Gifts to the District
 - Washington DECA; \$600 to benefit Aspire Academy student membership scholarships

Action

J. Public Comments

Information

K. Student Comments

Information

 $L. \ \ \, \text{Adjournment}$