MOUNT VERNON SCHOOL DISTRICT NO. 320

REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, January 19, 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 19, 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. Travel Request
 - Staff (1): A. Dykstra; National Business Education Association; Chicago, IL; April 12-15, 2022
 - Staff (10): National Migrant Education Conference; San Antonio, TX; 04/07/22 04/10/22

2. Agreements

- Agreement; NWESD/Skagit Discovery Program; Amendment; current program year
- Contract; Renaissance; Renewal; 09/01/22 03/31/25

3. 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

Information

F. Board Member Comments

Information

Information

G. Superintendent's Report

- 1. School Board Recognition
- 2. Finance & Enrollment Update
- 3. District Update: Administrative Team

H. Old Business - none

I. New Business

- 1. New & Revised Courses for the 2022-23 School Year/MVHS (1st Read): S. Thomas
- 2. Construction: B. Nutting
 - MVHS Old Main: Production Light Fixture

Action

Mount Vernon School District Board of Directors: 01/19/22 Agenda

J. Public Comments

• MVHS: Project Management Services; New Classroom & Tenant Improvements

K. Student Comments

L. Adjournment

Action