

BOARD OF DIRECTORS

Regular Meeting

January 12, 2011

SUMNER SCHOOL DISTRICT BOARD OF DIRECTORS

Sherm Voiles, President

Richard Hendricks, Vice President

Greg Hanon, Legislative Rep.

Mike Pavlik, Member

Jeff DeMarre, Member

MISSION

*We believe it is our responsibility to
ensure the best education
for all of our students.
We believe in success for
students and staff every day.*



Sumner School District
...a great place to learn!

www.sumnersd.org

AGENDA

LOCATION: BOARD ROOM

1. **CALL TO ORDER: 6:00 P.M.**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES: REGULAR – DECEMBER 15, 2010**
5. **CONSENT ITEMS**
 - a. Offer of Employment
 - b. Retirement
 - c. Resignation
 - d. Surplus Property
 - e. Out of State Travel
6. **RECOGNITION**
 - a. Roll of Honor
 - b. School Insight: McAlder Elementary
 - c. School Board Recognition
7. **REPORTS**
 - a. Student Achievement Report: Response to Intervention (RTI)
 - b. Resource Conservation Manager Program
 - c. Sumner Education Association Report
8. **AUDIENCE COMMENTS**
9. **SUPERINTENDENT COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **UNFINISHED BUSINESS**
 - a. New Policy: Operations and Maintenance of School Property - Second Reading
12. **NEW BUSINESS**
 - a. Textbook Adoption: First Reading
 - b. School Improvement Plans
 - c. Community Recreation Agreement
 - d. Change Order #2: Bonney Lake Elementary
 - e. Change Order #4: Bonney Lake High Addition
 - f. Warrant Approval
13. **INFORMATION ONLY**
 - a. Upcoming Board Meetings
 - b. 2011 Legislative Conference
 - c. Budget Status Report
14. **ADJOURNMENT**