

BOARD OF DIRECTORS

Regular Meeting

January 11, 2012

SUMNER SCHOOL DISTRICT BOARD OF DIRECTORS

Richard Hendricks, President

Paul Bucich, Vice President

Casey Chamberlain, Legislative Rep.

Sherm Voiles, Alternate Legislative Rep.

Mike Pavlik, 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

A G E N D A

LOCATION: BOARD ROOM

1. **CALL TO ORDER: 6:00 P.M.**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES: REGULAR – DECEMBER 14, 2011**
5. **CONSENT ITEMS**
 - a. Contract Ratifications
 - b. Offer of Employment
 - c. Retirement
 - d. Resignation
 - e. Surplus Property
6. **RECOGNITION**
 - a. Roll of Honor
 - b. School Insight: Crestwood Elementary
 - c. School Board Recognition
7. **REPORTS**
 - a. Student Achievement Report: Measures of Academic Progress (MAP)
 - b. Budget Review
 - c. League Alignment
 - d. Board Policy Revisions
8. **AUDIENCE COMMENTS**
9. **SUPERINTENDENT COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **UNFINISHED BUSINESS**
 - a. Instructional Materials Adoption: Second Reading
12. **NEW BUSINESS**
 - a. Change Order #8: Bonney Lake Elementary
 - b. Change Order #16: Sumner Middle
 - c. Warrant Approval
 - d. Board Development
13. **INFORMATION ONLY**
 - a. Upcoming Board Meetings
 - b. 2012 Legislative Conference
 - c. Budget Status Report
14. **ADJOURNMENT**