

# BOARD OF DIRECTORS

Regular Meeting

August 17, 2011

## SUMNER SCHOOL DISTRICT BOARD OF DIRECTORS

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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](http://www.sumnersd.org)

## A G E N D A

LOCATION: BOARD ROOM

**BARBECUE FOR NEW TEACHERS 5:00 P.M.**

1. **CALL TO ORDER: 6:00 P.M.**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES: REGULAR – JULY 13, 2011**
5. **CONSENT ITEMS**
  - a. Contract Ratifications
  - b. Offers of Employment
  - c. Leaves of Absence
  - d. Resignations
  - e. Surplus Property
  - f. Out of State Travel
  - g. Signature Authorizations Resolutions
6. **RECOGNITION**
  - a. Coach of the Year
  - b. Introduction of New Teachers
7. **REPORTS**
  - a. Resource Conservation Management Update
8. **AUDIENCE COMMENTS**
9. **SUPERINTENDENT COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **UNFINISHED BUSINESS**
  - a. Pool Management
12. **NEW BUSINESS**
  - a. Adoption of Budgets
  - b. OSPI Energy Grant
  - c. Affirmative Action Plan
  - d. Change Order #5: Bonney Lake Elementary
  - e. Change Order #6: Bonney Lake Elementary
  - f. Change Order #12: Sumner Middle
  - g. Warrant Approval
13. **INFORMATION ONLY**
  - a. Upcoming Board Meeting
  - b. National School Board Conference
  - c. Budget Status Report
14. **EXECUTIVE SESSION**

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.140(4)(a), the Sumner School District Board of Directors will hold an executive session for the purpose of discussing collective bargaining and the Superintendent's contract. No Board action is anticipated.
15. **ADJOURNMENT**