

BOARD OF DIRECTORS

Regular Meeting

September 14, 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

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 – AUGUST 17, 2011**
5. **CONSENT ITEMS**
 - a. Contract Ratifications
 - b. Offers of Employment
 - c. Offer of Employment Rescinded
 - d. Supplemental Contracts
 - e. Resignations
 - f. Termination
 - g. Surplus Property
 - h. Out of State Travel
6. **RECOGNITION**
 - a. Roll of Honor
 - b. School Insight: Emerald Hills Elementary
7. **REPORTS**
 - a. Student Achievement Report: Technology Update
 - b. AYP (Annual Yearly Progress) Report
 - c. Summer Activities Report
 - d. Enrollment and Budget Update
8. **AUDIENCE COMMENTS**
9. **SUPERINTENDENT COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **UNFINISHED BUSINESS**

None
12. **NEW BUSINESS**
 - a. Soccer Club Lease Agreement
 - b. Bond Refunding
 - c. Warrant Approval
13. **INFORMATION ONLY**
 - a. Upcoming Board Meeting
 - b. Director District Hearing
 - c. Media & Recognition Report
 - d. 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. No Board action is anticipated.
15. **ADJOURNMENT**