

BOARD OF DIRECTORS

Regular Meeting

October 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

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 – SEPTEMBER 14, 2011**
5. **CONSENT ITEMS**
 - a. Contract Ratifications
 - b. Offers of Employment
 - c. Supplemental Contracts
 - d. Leaves of Absence
 - e. Resignations
 - f. Surplus Property
 - g. Out of State Travel
6. **RECOGNITION**
 - a. Roll of Honor
 - b. School Insight: Victor Falls Elementary
7. **REPORTS**
 - a. Student Achievement Report: Assessment Data
 - b. 2011-12 Staffing
 - c. Teacher Leader Program
 - d. PEP Grant
 - e. Minimum Basic Education Compliance (SPI 1497)
8. **AUDIENCE COMMENTS**
9. **SUPERINTENDENT COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **UNFINISHED BUSINESS**
 - a. Bond Delegation
12. **NEW BUSINESS**
 - a. Director District Redistricting
 - b. Commissioning Report: Victor Falls Elementary
 - c. Commissioning Report: Lakeridge Middle
 - d. Policy Revision: Non-Discrimination – First Reading
 - e. Warrant Approval
13. **INFORMATION ONLY**
 - a. Upcoming Board Meeting
 - b. School Dedication Ceremony & 50th Birthday Celebration
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 to discuss SEA contract ratification.
15. **ADJOURNMENT**