

BOARD OF DIRECTORS

Regular Meeting

November 16, 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: BONNEY LAKE ELEMENTARY

OPEN HOUSE 4-6 P.M.

DEDICATION 5:30 P.M.

1. **CALL TO ORDER: 6:00 P.M.**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES: REGULAR – OCTOBER 12, 2011**
SPECIAL – OCTOBER 26, 2011
SPECIAL – NOVEMBER 9, 2011
5. **CONSENT ITEMS**
 - a. Contract Ratifications
 - b. Offers of Employment
 - c. Supplemental Contracts
 - d. Retirement
 - e. Surplus Property
 - f. Out of Endorsement Assignment Waiver
6. **RECOGNITION**
 - a. Roll of Honor
 - b. School Insight: Bonney Lake Elementary
7. **REPORTS**
 - a. Student Achievement Report: MAP Data
 - b. 2010-11 Year End Budget Report
 - c. Alternative Learning Program
8. **AUDIENCE COMMENTS**
9. **SUPERINTENDENT COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **UNFINISHED BUSINESS**
 - a. Policy Revision: Non-Discrimination
12. **NEW BUSINESS**
 - a. Levy Resolution No. 8/11-12
 - b. Technology Funding Plan
 - c. Change Order #2: Maple Lawn Elementary
 - d. Change Order #15: Sumner Middle
 - e. Warrant Approval
13. **INFORMATION ONLY**
 - a. Upcoming Board Meeting
 - b. F196 – End of Year Report
 - c. Budget Status Report
14. **ADJOURNMENT**