

# BOARD OF DIRECTORS

Regular Meeting

December 14, 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

**WINTER SOCIAL & NATIONAL BOARD CERTIFIED  
TEACHER RECEPTION 5:00 P.M.**

1. **CALL TO ORDER: 6:00 P.M.**
2. **FLAG SALUTE**
3. **OATH OF OFFICE: NEWLY-ELECTED BOARD MEMBERS**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES: REGULAR – NOVEMBER 16, 2011**
6. **CONSENT ITEMS**
  - a. Contract Ratifications
  - b. Offers of Employment
  - c. Retirements
  - d. Resignation
  - e. Termination
  - f. Acceptance of Donation
  - g. Surplus Property
  - h. Out of State Travel
7. **RECOGNITION**
  - a. Roll of Honor
  - b. 2011 National Board Certified Teachers
  - c. School Insight: Maple Lawn Elementary
8. **REPORTS**
  - a. Student Achievement Report: Teacher/Principal Evaluation Pilot (TPEP)
  - b. Legislative Report
  - c. Alternative High School Program
9. **AUDIENCE COMMENTS**
10. **SUPERINTENDENT COMMENTS**
11. **BOARD MEMBER COMMENTS**
12. **UNFINISHED BUSINESS**
  - a. Policy Revision: Non-Discrimination – Second Reading
  - b. Levy Resolution
13. **NEW BUSINESS**
  - a. Instructional Materials Adoption – First Reading
  - b. Board Reorganization: Election of Officers
  - c. Warrant Approval
14. **INFORMATION ONLY**
  - a. Upcoming Board Meeting
  - b. Winter Bus Inspection Report
  - c. Budget Status Reports
15. **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 a real estate matter. No Board action is anticipated.
16. **ADJOURNMENT**