

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, December 1, 2021 6:00 PM
Madison Elementary School In-Person and Via Zoom

Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA

Note: All DOH Guidelines will be followed.

To join on Zoom: <https://zoom.us/j/99255050884>

Note: Requests to make Public Comments via Zoom should be registered by 3:00 PM on December 1, 2021 to Carol Ledin at cledin@mvsd320.org

- A. **Call to Order and Flag Salute**
- B. **Roll Call of Members**
- C. **Welcome and introduction of newly elected board members by the President**
- D. **Election of School Board President (1-year term)** Action
- E. **Assumption of Office by new President** Information
- F. **Election of School Board Vice President (1-year term)** Action
- G. **Resignation of Legislative Representative** Action
- H. **Election of Legislative Representative (1-year remaining of 2-year term)** Action
- I. **Policy No. 1621 Mount Vernon School Board Operating Protocols** Action
- J. **Set Consent and Regular Agendas** Action
- K. **Review and Approval of Consent Agenda** Action
 - 1. Vouchers and Warrants
 - 2. Minutes
 - 3. Travel Request
 - Students (8); Mount Vernon High School; Wrestling Team; Wrestling Tournament; Orting, WA; 12/30/21 – 01/02/22
 - Students (14); Mount Vernon High School; Wrestling Team; Wrestling Tournament; Vancouver, WA; 12/20/21 – 12/22/21
 - 4. Personnel Report
 - Certificated: Employment; Leave; Retirement
 - Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination
 - Unfilled Certificated and Classified Positions
- L. **Public Comments** Information
- M. **Board Member Comments** Information
- N. **Superintendent's Report** Information

1. Highly Capable Program: Washington Association of Educators of the Talented and Gifted
2. School Board Recognition: Board of Distinction 2021

3. Summer School Report: E. Churape Garcia

4. District Update: Administrative Team

O. Old Business – None at this time

P. New Business

1. Construction
 - Old Main Change Order PCCO-011 Action

2. Board Policy 5515 Workforce Secondary Traumatic Stress; 1st Read Information

3. Request to Surplus: Textbooks, The World’s History Action

4. Northwest Leadership Associates; Service Agreement Action

5. Gifts to the District Action
 - Reading for Education; \$2,714.34; to benefit Harriet Rowley Elementary; playground equipment and other student needs
 - Mount Vernon Public Schools Foundation; \$898.45; to benefit Mount Vernon High School for Marine Science Aquarium Ecosystem

Q. Public Comments Information

R. Student Comments Information

S. Adjournment