

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Wednesday, December 15, 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 15, 2021 to Carol Ledin at [cledin@mvsd320.org](mailto:cledin@mvsd320.org)

- A. **Call to Order and Flag Salute**
- B. **Roll Call of Members**
- C. **Set Consent and Regular Agendas** Action
- D. **Review and Approval of Consent Agenda** Action
  - 1. Agreements
    - Memorandum of Understanding; Best Dental Help; Preventative Oral health Care; 12/15/21 through 03/07/22
    - Agreement for Services; Northwest School for Deaf and Hard of Hearing Children; 09/07/21 through 06/15/22
  - 2. Personnel Report
    - Certificated: Employment; Leave
    - Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination; Transportation Department Adjustments
    - Extra/Co-Curricular Stipends and Supplemental Contracts
    - Unfilled Certificated and Classified Positions
- E. **Public Comments** Information
- F. **Board Member Comments** Information
- G. **Superintendent's Report** Information
  - 1. Mount Vernon Public Schools Foundation: Declare Your Chair
  - 2. Washington Elementary School: Host Presentation
  - 3. District Update: Administrative Team
- H. **Old Business** Action
  - 1. Board Policy 5515 Workforce Secondary Traumatic Stress; 2nd Read
- I. **New Business**
  - 1. Construction
    - TCF Architecture; Contract Amendment #16 Action
  - 2. Policy Updates Information
    - Policy 3241 Student Discipline-revise 1st Read

- Policy 2410 High School Graduation Requirements-revise 1st Read
- Policy 6220 Bid or Request for Proposal Requirements-revise 1st Read

3. Gifts to the District

- Mount Vernon High School Music Boosters; \$1000 to benefit students in Band & Orchestra for music folders
- Mount Vernon Public Schools Foundation; \$1000 to benefit students in Band & Orchestra for music folders

Action

**J. Public Comments**

Information

**K. Student Comments**

Information

**L. Adjournment**