



SCHOOL BOARD MEETING

Board of Directors

Deb Norris, President
Erin Markquart, Vice President
Paul Williams, Legislative Rep
Richard Hendricks, Member
Kevin Lewis, Member

Mission

*We believe it is our responsibility to
ensure the best education for every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

September 16, 2020 Special Board Meeting

Virtual Meeting

1. Call to Order 6:00 p.m.

2. Flag Salute

3. Approval of Agenda

(Action)

4. Superintendent Comments

This is the time on the agenda for the Superintendent to provide information and comment on District activities.

5. Board Member Comments

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues and other items of interest.

6. Policy and Procedure

a. Policy

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following policies are provided for first reading:

- 6114 Gifts and Donations

[6114 Gifts and Donations](#)

b. New and Revised Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following procedures are included for Board information:

- 6114P Gifts and Donations

[6114P Gifts and Donations](#)

7. Presentations

7. Presentations

a. Sumner High School Value Engineering Report and Master Plan Presentation

The Administration will present the Value Engineering Report as well as the Master Plan for Sumner High School to the Board.

[Sumner High School Value Engineering Report and Master Plan Presentation](#)

b. 2020-2021 In-Person Learning Discussion

The Administration and the Board will discuss the District's phased approach to in-person learning for the 2020-2021 school year.

[Transition to In-Person Learning Presentation](#)

8. Board Discussion

9. Information Only

a. Minimum Basic Education Compliance

As required by WAC 180-16-191 through 220, the District's annual application on state basic education allocation funds was submitted to OSPI.

[Minimum Basic Education Compliance Report](#)

b. Upcoming Board Meeting(s)

The next Regular Board Meeting is scheduled for September 23. The meeting will begin at 6:00 p.m.

10. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(i), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the session.