SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Representative
Casey Chamberlain, Member
Richard Hendricks, 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.

November 8, 2017 Special Board Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Consent Items** **(Action)**

   Consent Items
5. **Acceptance of Donation** **(Action)**

   The Bonney Lake High School Parent Partnership Program has donated $5,000.00 to the Bonney Lake High School Robotics Club. The Emerald Hills Parent Teacher Association has donated a one-year school-wide Dreambox license to Emerald Hills Elementary. This donation will be used to support Emerald Hills Elementary students in mathematics.

   The administration recommends the Board approve the donations as presented.

   Bonney Lake High School Robotics Club Donation

   Emerald Hills PTA Dreambox License Donation
6. **2018-2019 Boundary Change Report**

   The Administration will provide information regarding the District's upcoming boundary changes for the 2018-2019 school year.
7. **Audience Comments**

   The Sumner School Board welcomes the public to its meetings. Individuals who wish to address the Board should use the sign-up sheet provided at the door. Comments should be restricted to no more than three minutes. Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.

8. 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.

9. Superintendent Comments

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

10. Presentations and Discussions

a. English Learning Presentation

Director of Student Services and English Learning Services, Tatia Holme, will present current data to the Board regarding the District's English Learning Services.

English Learning Presentation

b. Levy Discussion

District Administration and the School Board will discuss information regarding the upcoming levy with the Board.

11. New Business

a. Resolution No. 6/17-18 Purchase Agreement (Action)

The administration recommends the Board approve Resolution No. 6/17-18 regarding the purchase and sale agreement for the acquisition of real property.

Resolution No. 6/17-18 Purchase Agreement for Property

b. Resolution No. 7/17-18 (Action)

The administration recommends the Board approve Resolution No. 7/17-18 regarding out-of-endorsement assignment waivers.

Resolution No. 7/17-18 Out-of-Endorsement Assignment Waiver

Out-of-Endorsement Waiver Assignments

12. Information Only

a. Alternative Learning Experience Programs Report

Assistant Superintendent of Instructional Services, Kelly Denn, provided the Board with an informational report regarding the District's current Alternative Learning Experience Programs.

ALE Review Report

b. District Enrollment Update

Chief Financial Officer, Deb Campbell, provided the Board with an informational update regarding current enrollment numbers using the October 1 student count.

Enrollment Report Update

c. Special Education Report

Executive Director of Special Education, Karen Finnigan, provided the Board with an informational report regarding the District's current Special Education programs.

Special Education Board Report

d. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for November 15 and will begin at 6:00 p.m. in the Central Office Board Room.