SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

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

April 11, 2018 Special Board Meeting

Board Room

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

   March 14, 2018 Special Board Meeting Minutes

   March 21, 2018 Board Meeting Minutes
5. **Consent Items** **(Action)**

   Consent Items
6. **Superintendent Comments**

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.
7. **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.
8. **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.
9. **Presentations**

   a. **Early Learning**

      Elementary Program Administrator, Laurie Sjolund, will present information regarding the District's early learning programs to the Board.

Early Learning

b. Washington School Improvement Framework

Assistant Superintendent of Instruction, Kelly Denn, will present information regarding the Washington School Improvement Framework data to the Board.

Washington School Improvement Framework Data

10. New Business

a. Policy

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following policies are provided for first reading:
- 1240 Committees
- 2025 Copyright Compliance
- 2126 HIV-AIDS Prevention Education
- 2150 Co-Curricular Program
- 2153 Non-Curriculum-Related Student Groups

1240 Committees

2025 Copyright Compliance

2150 Co-Curricular Program

2126 HIV-AIDS Prevention Education

2153 Non-Curriculum-Related Student Groups

b. New and Revised Procedures

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following procedures are included for Board information:
- 2025P Copyright Compliance
- 2150P Co-Curricular Program
- 2153P Non-Curriculum-Related Student Groups

2025P Copyright Compliance

2150P Co-Curricular Program

2153P Non-Curriculum-Related Student Groups

c. Instructional Materials - First Reading Presentation

Policy 2020: Course Design, Selection and Adoption of Instructional Materials

Dr. Lindsay Lombardo, Director of Secondary Curriculum, will present a recommendation for the following instructional materials:

Title: Amplify Science
Author: Various
Publisher: Amplify Education, Inc.
Copyright: 2018
Name of class in which the resource will be used: 6th, 7th, and 8th Grade Science

Title: SEPUP Science and Global Issues Biology
Author: The Lawrence Hall of Science
Publisher: Lab-Aids
Copyright: 2016
Name of class in which the resource will be used: High School Biology

Title: Living by Chemistry
Author: Angelica M. Stacy
Publisher: Bedford, Freeman & Worth
Copyright: 2015
Name of class in which the resource will be used: High School Chemistry

Title: SpringBoard Math
Author: Various
Publisher: The College Board
Copyright: 2014 (Algebra 1); 2015 (Geometry/Algebra 2)
Name of class in which the resource will be used: Algebra 1, Geometry, Algebra 2

Title: Functions Modeling Change: A Preparation for Calculus
Author: Connally, Hughes-Hallett, Gleason, et al.
Publisher: Wiley
Copyright: 2015
Name of class in which the resource will be used: Honors Algebra 2, PreCalculus, Honors PreCalculus (BLHS only)

Title: Calculus for AP
Author: Larson and Battaglia
Publisher: Cengage Learning
Copyright: 2017
Name of class in which the resource will be used: AP Calculus AB/BC

These resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee. This information is provided for first reading.

2018 Math and Science Adoption

Online Links for 2018 Math and Science Recommendations

11. Board Discussion

12. Information Only

a. Performing and Visual Art Programs Report

Assistant Superintendent of Instructional Services, Kelly Denn, has provided a report regarding the District's Performing and Visual Art Programs to the Board.

Performing and Visual Art Programs Report

b. Health Services Report

Sumner School District Lead Nurse, Kim Ostlund, has provided a report regarding the District's Health Services Department to the Board.

Health Services Report

c. World Language Report

Director of Secondary Curriculum, LeeAnn Alfano, has provided a report regarding the District's World Language Program to the Board.

World Language Report

d. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for April 18. The meeting will begin at 6:00 p.m. in the Central Office Board Room.

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110 and RCW 42.30.140(4)(a), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing collective bargaining. Action is not anticipated following the session.