



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.*

October 12, 2016 Study Session

Board Room

1. Call to Order 6:00 p.m.
2. Flag Salute
3. Approval of Agenda (Action)
4. Reports
 - a. Early Learning Center Education Specification Presentation (BLRB Architects)
 - b. Elementary #9 Schematics (Erickson McGovern Architects)
 - c. Policy and Procedure

Assistant Superintendent, Marc Brouillet, will review the following new and revised policies and procedures:

 - 1450 Absence of a Board Member
 - 2004 Accountability Goals
 - 2108 Remediation Programs
 - 2108P Remediation Programs
 - 2190 Highly Capable Services
 - 2190P Highly Capable Services
 - 4215 Use of Tobacco, Nicotine Products and Delivery Devices
 - 5001 Hiring of Retired School Employees
 - d. Vision 2020 (Superintendent, Laurie Dent)
5. October 19 Agenda Review
6. Board Presentation Planning
7. Board Discussion
8. Executive Session

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