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 9, 2016 Study Session

Board Room

1. **Call to Order 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Reports**
   a. **Vision 2020: Academics Part II**

   The following staff will update the School Board on goals, current levels of performance, and future achievement strategies:
   - Assistant Superintendent, Bill Gaines: Rigor
   - Secondary Executive Director, Kelly Denn: Science
   - Elementary Executive Director, Beth Dykman: Early Learning and Kindergarten
   - Career and College Readiness Executive Director, Sharon Fochtman: Career Pathways

   b. **Policy and Procedure**

   Superintendent, Laurie Dent, will present the following new and revised policies and procedures:
   - 2121 and 2121P Substance Abuse Program
   - 2413 Equivalency Credit for Career and Technical Education Courses
   - 3115 and 3115P Homeless Students - Enrollment Rights and Services
   - 3122 and 3122P Excused and Unexcused Absences
   - 3510 and 3510P Associated Student Bodies
   - 4210 Regulation of Dangerous Weapons on School Premises
5. **November 16 Agenda Review**
6. **School Board Future Planning**

   This is time on the agenda for the School Board to review their commitments to action and requests for Superintendent, Laurie Dent.

7. Board Discussion

8. Executive Session

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