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.

December 7, 2016 Study Session

Board Room

1. **Call to Order 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Reports**
   a. **Instructional Materials**

Pursuant to School Board policy 2020 Course Design, Selection and Adoption of Instructional Materials, Secondary Curriculum Director, Lindsay O'Neal, will review the following instructional materials:

Title: Concise Introduction to Tonal Harmony
Author: L. Poundie Burstein and Joseph N. Straus
Publisher: W. W. Norton & Company
Copyright: 2016
Name of class in which the textbook will be used: AP Music Theory

Title: Music for Sight Singing
Author: Nancy Rogers and Robert W. Ottman
Publisher: Pearson
Copyright: 2013
Name of class in which the textbook will be used: AP Music Theory

All materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee.

   b. **Vision 2020: Safety**

The following staff will update the School Board on goals, current levels of performance, and strategies:
- Educational Support Services Executive Director, Steve Sjolund
- Activities/Athletics Director, Tim Thomsen
- Student Services and EL Director, Tatia Holme
- Whole Child Program Administrator, John Norlin

c. Policy and Procedure

Superintendent Laurie Dent will review the following policies and procedures:

- 2162 and 2162P: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 3116 and 3116P: Students in Foster Care
- 3120: Enrollment
- 3140: Release of Resident Students
- 3231P: Student Records
- 3413 and 3413P: Student Immunizations and Life Threatening Health Conditions
- 3422 and 3422P: Student Sports Concussion and Head Injuries

d. Community Late Start Survey

Superintendent Laurie Dent will review the late start survey that will be sent to teachers, families, and community members on January 3, 2017. The District is evaluating its late start schedule and considering a possible change to the day of the week and a late start or early release.

5. Board Reorganization Discussion

Pursuant to School Board policy 1210 Annual Organizational meeting, a President and Vice President shall be elected for the 2017 term of office. A vote will take place at the December 14 Board meeting and officers will preside beginning with the January 18, 2017 Board meeting.

6. December 14 Agenda Review

7. 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.

8. Board Discussion

9. 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.