



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.*

March 8, 2017 Study Session

Board Room

1. Call to Order 6:00 p.m.
2. Flag Salute
3. Approval of Agenda (Action)
4. Reports
 - a. Asset Preservation Program
 - b. Sumner High School Educational Specifications and Conceptual Design
 - c. New Tehaleh Elementary Value Analysis
 - d. Enrollment and Boundary Revision Discussion Continued
 - e. Development and Joint Use of Aquatic Facilities

Chief Financial Officer, Debbie Campbell, will present a draft version of Resolution No. 23/16-17: Development and Joint Use of Aquatic Facilities for School Board review.
 - f. Late Start Discussion

g. Instructional Materials

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

Secondary Curriculum Director, Dr. Lindsay O'Neal, and Elementary Program Administrator, Laurie Sjolund, will present the following instructional materials:

Title: Core Focus on Math

Author: Shannon McCaw

Publisher SM^c Curriculum

Copyright: 2014

Name of class in which the textbook will be used: Math 6, Honors Math 6, Math 7, Accelerated Math 7, Math 8, Co-Teach Math 6, Co-Teach Math 7, Co-Teach Math 8

Title: Eureka Math

Author: Various

Publisher: Great Minds

Copyright: 2015

Name of class in which the textbook will be used: Grades K-5 Mathematics

Title: Edmentum (Plato and EdOptions)

Author: Various

Publisher: Edmentum

Copyright: Varies by course

Name of class in which the textbook will be used: All online courses for middle and high school

Title: World Civilizations: Global Experience

Author: Peter N. Stearns, Michael B. Adas, Stuart B. Schwartz, Marc Jason Gilbert

Publisher: Pearson

Copyright: 2015

Name of class in which the textbook will be used: AP World History

Title: Beginning Visual Basic

Author: Philip Conrod and Lou Tylee

Publisher: Kid Software LLC

Copyright: 2015

Name of class in which the textbook will be used: Introduction to Programming (Visual Basic)

Title: Programming Games with Visual Basic

Author: Philip Conrod and Lou Tylee

Publisher: Kid Software LLC

Copyright: 2015

Name of class in which the textbook will be used: Introduction to Programming (Visual Basic)

h. New and Revised Policy and Procedure

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

Superintendent Laurie Dent will present the following new and revised policies and procedures:

- 3432 and 3432P Emergencies
- 5201 Drug-Free Schools, Community and Workplace
- 5280 Separation from Employment

5. Capital Projects Update

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(iii), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the session.