



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.*

April 12, 2017 Special Board Meeting

Board Room

- 1. Call to Order 6:00 p.m.**
- 2. Flag Salute**
- 3. Approval of Agenda**
- 4. Public Hearing**

(Action)

Pursuant to RCW 28A.320.025, the Sumner School District Board of Directors will hold a hearing to, (1) change the school district name proposed by the Board of Directors to the Sumner-Bonney Lake School District and (2) consider other names that may be suggested by the community.

5. Reports

- a. Fiber and Cabling Request for Proposals**
- b. Budget Presentation**

Chief Financial Officer, Debbie Campbell, will provide an update on the 2017-18 school year budget.

c. Instructional Materials

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

Secondary Curriculum Director, Dr. Lindsay O'Neal, will present the following instructional materials for review:

Title: Unique Learning Systems

Author: Various

Publisher: N2Y

Copyright: N/A

Name of class in which the instructional material will be used: High School Developmental Learning Center (DLC) and Community Based Transition Program

This curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee.

d. Policy and Procedure

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

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

- 2220 School Calendar
- 3530 and 3530P Fundraising Activities Involving Students
- 4260 and 4260P Use of School Facilities
- 4314 and 4314P Notification of Threats of Violence or Harm
- 4350.1P Facility Rental Information
- 5006 Certificate Revocation

6. Capital Projects Update

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) and RCW 42.30.140(4)(a), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing a real estate matter and collective bargaining. Possible action is anticipated following the session.