



Mabton School District #120
306 North Main Street
P.O. Box 37
Mabton, WA 98935
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent

Revised 4, C, D, E, F, G, H, 9, B

Board of Directors
Meeting Agenda
November 23, 2015
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Yoselyn Bautista Sanchez Artz- Fox Elementary School — Ms. Soto's Kindergarten Grade class
3. Adoption of Agenda
 - A. November 23, 2015 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting, October 26 , 2015
 2. Board Study Session November 09, 2015
 - B. November General Fund Warrants #59553-59597 in the amount of \$ 86,545.98
 - C. November General Fund Warrants # 59636-59691 in the amount of \$ 62,564.28
 - D. November ASB Fund Warrants # 3323-3329 in the amount of \$ 3,926.94
 - E. November ASB Fund Warrants # 3330-3338 in the amount of \$ 4,912.89
 - F. November Capital Projects Warrants #459 in the amount of \$1,376.00
 - G. November Payroll/Direct deposit Warrants # 59598 - 59635 in the amount of \$ 709,832.28
 - H. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - I. Personal Service Agreements/Contracts
5. Public Comments
6. Presentations/Reports
 1. Business Manager Gina Grow – F196 Year End Close Report
7. Superintendent's Report
8. Student Board Representative Report

9. Action Items

- A. Caleb Oten, Angie Ozuna, Minerva Morales and 3 Slots TBD: Travel request to Spokane, WA on June 26-28, 2016 to attend the AWSP/WASA Summer Conference. (Basic ED)
- B. Minerva Morales, Angie Ozuna and 2-4 TBD Artz Fox Elementary Teachers: Travel Request to Wenatchee, WA on December 13 & 14, 2015 to attend a site visit at Wenatchee School District Dual Language Program.
- C. First Reading, Resolution # 11-23-15-02 , Replacement Maintenance and Operation Levy

10. New Business

11. Communication/FYI

- A. September Budget Status
- B. November Enrollment Count
- C. Upcoming Events

12. Adjournment