



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- E and 10-L and J

Board of Directors
Meeting Agenda
July 25, 2016
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda
 - A. July 25, 2016 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting, June 27, 2016
 2. Board Special Meeting July 11, 2016
 3. Board Study Session July 11, 2016
 - B. July General Fund Warrants # 60689-60744 in the amount of \$235,832.77
 - C. July ASB Fund Warrants# 3453-3467 in the amount of \$ 8,122.33
 - D. July General Fund Warrant # 60745-60792 in the amount of \$69,366.74
 - E. July Payroll/Direct Deposit Fund Warrants # 60793-60829 in the amount of \$ 675,944.97
 - F. 2016-2017 Approval of Grants for School
 - G. 2016-2017 Memorandum of Understanding between EWU and Mabton School District / College in High School Program
 - H. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - I. Personal Service Agreements/Contracts
5. Public Comments
6. Presentations/Reports
 - A. 2016-17 Budget, Gina Grow, Business Manager
7. Superintendent's Report
8. School Board Report
9. Student Board Representative Report
10. Action Items

- A. 2016-17 Dairy Bid
- B. 2016-17 Mabton School District Board Of Director's Meeting Dates
- C. 2016-2017 Mabton School District Office Personal Salary Schedule
- D. Mabton School District Resolution #07-25-16-05 Budget Resolution 2016-2017
- E. Mabton School District #07-25-16-06 Transfer of General funds to Capital Projects Fund
- F. Mabton School District Resolution # 07-25-16-07 Technology Surplus 2015-2016
- G. Capital Levy Election Resolution #07-25-16-08
- H. 2016-17 Merit Resources and the Mabton School District (Rural Smalls Schools Grant/Basic ED)
- I. Force Dynamics Defense System, School Campus Training Agreement (Basic ED)
- J. Personnel Agreement between Patrick Walsh Educational Services and Mabton School District for School Psychology Services.
- K. Travel Request for Megan Shreeve to Tacoma, WA to attend the WASBO Accounts Payable Workshop on August 3, 2016. (9700)
- L. Policies and Procedures
 - First Reading
 - A. Policy and Procedure #3241 Classroom Management, Discipline and Corrective Action

11. New Business

12. Communication/FYI

- A. June Budget Status

13. Adjournment