



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*

Board of Directors  
Meeting Agenda  
December 12, 2016  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Jaylen Tzib – Artz Fox Elementary School Mrs. Cisneros's 1<sup>st</sup> Grade Class.
3. Adoption of Agenda
  - A. December 12, 2016 Agenda
4. Board Annual Reorganization
5. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting November 28 , 2016
    2. Board Study Session December 8, 2016
  - B. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
  - C. Personal Service Agreements/Contracts
6. Public Comments
7. Presentations/Reports
  1. SPED Director Scott Fisher and School Psychologist Pat Walsh – Special Programs Report
8. Superintendent's Report
9. School Board Report
10. Student Board Representative Report
11. Action Items
  - A. Northwest Automation, Inc Service Support Program Agreement with the Mabton School District
  - B. ESD 105 Behavior School Implementation Agreement with the Mabton School District

- C. Interlocal Agreement Between Yakima Valley College and Mabton School District
- D. Resolution 12-12-16-02 Authoring the Appointment of Investment Officers
- E. Policies and Procedures
  - First Reading
  - 1. Policy & Procedure 3116: Students in Foster Care
  - 2. Policy & Procedure 3115: Homeless Students – Enrollment Rights and Services
  - 3. Procedure 3231P – Student Records
  - 4. Policy & Procedure 2162 – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

12. New Business

13. Communication/FYI

A. Upcoming Events

14. Adjournment