



Mabton School District #120  
306 North Main Street  
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Mabton, WA 98935  
Phone (509)894-4852 FAX (509)894-4769  
*Minerva Morales, Superintendent*  
**Revised H; 3**

Board of Directors  
Meeting Agenda  
May 22, 2017  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Artz- Fox Elementary School – Ms. Salinas’s Kinder Grade class
3. Adoption of Agenda
  - A. May 22, 2016 Agenda
4. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting April 24, 2017
    2. Board Study Session May 08, 2017
  - B. April General Fund Warrants #61913-61976 in the amount of \$ 100,552.80.
  - C. April ASB Fund Warrants #3518-3522 in the amount of \$3,939.34
  - D. May General Fund Warrants #61977-62029 in the amount of \$108,602.17
  - E. May General Fund Warrants #62030 in the amount of \$5,449.35
  - F. May ASB Fund Warrants #3523-3526 in the amount of \$5,706.92
  - G. Personal Service Agreements/Contracts
    1. Pam Wilcox – Student Data Coordinator Consultant Services – 16-17 SY
    2. Pam Wilcox – Student Data Coordinator Consultant Services – 17-18 SY
    3. Merit Resources contract for Student Assistance Prevention Intervention Program Agreement Between Mabton School District 17-18 SY
  - H. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
      1. 2017-2018 Classified Staff
      2. 2017-2018 Certificated Staff
      3. 2017-2018 Administrators/ Directors
5. Public Comments
6. Presentations/Reports
  1. Migrant Program Students and Parents – NASDME National Conference
7. Superintendent’s Report
8. Student Board Representative Report
9. School Board Report

10. Action Items

- A. Minerva Morales, Angie Ozuna and Rosas Benitez travel request to Tacoma WA on May 31, 2017 to attend the Dual Language Partner Meeting. (Dual Lang)
- B. Entrust Community Services Agreement for the 2017-2018 School Year
- C. Resolution # 05-22-17-05 Capital Projects Fund Budget Extension
- D. Resolution # 05-22-17-06 Salary Schedule for Administrators and Directors
- E. Policies and Procedures
  - 1<sup>st</sup> Reading
    - 1. Policy & Procedure # 3235 Protection of Student Personal Information
    - 2. Policy & Procedure # 2024 Online Learning
    - 3. Policy & Procedure # 2255 Alternative Learning Experience
    - 4. Policy & Procedure # 6700 Nutrition, Health & Physical Fitness ( New Title)
    - 5. Policy # 5010 Nondiscrimination and Affirmative Action
    - 6. Policy # 1210 Annual Organizational Meeting
    - 7. Policy # 1220 Board Officers And Duties of Board Members
    - 8. Policy # 1225 School Director Legislative Program

11. New Business

12. Communication/FYI

- A. April Budget Status
- B. May Enrollment Count
- C. Upcoming Events

13. Adjournment