



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-F; H-3

Board of Directors  
Meeting Agenda  
August 22, 2016  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda
  - A. August 22, 2016 Agenda
4. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting, July 25, 2016
    2. Board Study Session August 09, 2016
    3. Board Study Session August 13, 2016
  - B. August General Fund Warrants #60830-60878 in the amount of \$82,307.21
  - C. August ASB Fund Warrants# 3468-3469 in the amount of \$ 2,668.46
  - D. August Capital Project Warrant #460 in the amount of \$ 35,218.13
  - E. August General Fund Warrant #60879-60914 in the amount of \$76,918.94
  - F. August Payroll/Direct Deposit Fund Warrants # 60915-60952 in the amount of \$ 762,192.23
  - G. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
  - H. Personal Service Agreements/Contracts
    1. Service Agreement between Yakima Valley Farm Workers Clinic /NCAC and Mabton School District for 21<sup>st</sup> Century Services.
    2. Interdistrict Service Agreement between YV- Tech and Mabton School District 16-17 SY
    3. Service Agreement between PPC Solutions, INC and the Mabton School District for 16-17 SY
5. Public Comments
6. Presentations/Reports
  1. End of Year School Improvement Plan- Artz Fox Elementary School Principal Angie Ozuna
  2. JR/SR High School Calculus and Precalculus curriculum – Principal Caleb Oten
7. Superintendent's Report
8. School Board Report
9. Student Board Representative Report

10. Action Items

- A. End of Year School Improvement Plan – Artz Fox Elementary School
- B. JR/SR High School Calculus and Precalculus curriculum
- C. 2016 2017 Minimum Basic Education Requirement
- D. Travel Request for Hannah Perkins to Grand Mound , WA to attend the Washington State FACSE State Conference on October 22-26, 2016 (CTE)

11. New Business

12. Communication/FYI

13. Adjournment