## **MOUNT VERNON SCHOOL DISTRICT NO. 320**

## REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, Wednesday August 17, 2022 6:00 PM Madison Elementary School In-Person and Via Zoom

Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA Note: All DOH Guidelines will be followed.

To join on Zoom: https://zoom.us/j/99255050884

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A. Call to Order and Flag Salute [The Mount Vernon School District records all School Board meetings. They will be available by accessing the district website at www.mountvernonschools.org.]	
B. Roll Call of Members	
C. Set Consent and Regular Agendas	Action
D. Approval of Consent Agenda	Action
<ol> <li>Agreements         <ul> <li>Memorandum of Understanding; College Success Foundation; 08/01/22 – 07/31/23</li> <li>Data Sharing Agreement; College Success Foundation; 08/01/22 – 07/31/23</li> <li>Washington Vocational Services; Agreement for Resumes to Retention; 09/01/22 – 06/30/23</li> <li>Seattle Pacific University; Educational Affiliation Agreement; 09/01/22 – 08/31/25</li> </ul> </li> <li>Personnel Report         <ul> <li>Certificated: Employment; Reassignment/Transfer; Leave; Retirement/Resignation/</li> </ul> </li> </ol>	
<ul> <li>Certificated: Employment; Reassignment/Transfer; Leave; Retirement/Resignation/Termination</li> <li>Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/Resignation/Termination</li> <li>Unfilled Certificated and Classified Positions</li> </ul>	
E. Appointment of School Board Director, District 2	Action
F. Election of School Board Vice President	Action
G. Public Comments	Information
H. Board Member Comments	Information
I. Superintendent's Report  1. District Update: Administrative Team	Information
Old Business	
1. District General Fund/Revolving Fund; Resolution No. 17/21-22	Action
2. Comprehensive School Counseling Program Transition Plan/Policy 2140 (2nd Read)	Action
3. Interagency Agreement; Skagit Valley College; Invest Program; 09/01/22 – 06/30/23	Action

J. New	v Business	
•	School Board Regular Meeting Schedule 2022-23	Action
	Gifts to the District	
	i. Mount Vernon Public Schools Foundation; \$1200 to benefit Mount Vernon High	Action
	School Football Program; Guardian Football Protective Wear	
	ii. M. Pugsley; \$500 to benefit district Bookmobile	Action
K. Publ	lic Comments	Information
L. Adjo	purnment	