**Harrington School District No. 204**

***School Board of Directors Meeting***

**2016-17 District Goals**

1. Increase Student Growth and Development
2. Retain Personnel and Students
3. Provide a positive and safe school environment

**Wednesday, February 22nd, 2017**

***Board Work Session @ 5:30 PM***

***Regular Board Session @ 6:30 PM***

**Room of Requirement**

**1. Call to Order**

**2. Establish Quorum**

**Members Present School Personnel Present:**

Darren Mattozzi #1 Chair \_\_\_\_\_ Justin T. Bradford, Jr. \_\_\_\_\_\_

 Mark Kramer #2, V-C \_\_\_\_\_ Jane Talkington \_\_\_\_\_\_

 Linda Mielke #3 \_\_\_\_\_

 Alan Tanke #4 \_\_\_\_\_

 Brad Simpson #5 \_\_\_\_\_

**3. Flag Salute**

**4. List of Materials**

Agenda

 Minutes

 Patron Sign-in Sheet for Questions.

 Correspondence

 **5. Consent Agenda**

1. Approve Minutes of regular Director’s meeting, **January 25th, 2017**
2. Approve, Accounts Payable and Payroll, **February 2017**

G.F. BMO = **$2,291.87**

ASB BMO = **$1,929.64**

G.F. A/P (First Run) Warrant #809403 – 809406 = **$2,797.74**

G.F. A/P (Second Run) Warrant #809407-809436 = **$28,869.53**

ASB A/P Warrant #809437 – 809441 = **$1,766.05**

Payroll Warrant #809442-809473 = **$158,488.04**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

**6. Delegations**

- ASB

- Other clubs?

**7. Reports**

1. Board (Tech Committee Meeting)
2. OH AD Report ***(Bruce Todd)***
3. Transportation ***(Tony Hamilton)***
4. Superintendent/Principal ***(Justin T. Bradford, Jr.)***
5. MCT Update
6. Snow Days
7. Community Nights
8. Legislator update
9. First Semester/Winter Benchmarks/Interventions
10. Superintendent Conference in May
11. FTE discussion
12. Cowboy Buck & Elizabeth Director’s Grant
13. Read to your Bunny Family Night Director’s Grant
14. Other items?

**8. New Business:**

**(1) Approve: Final reading and ADOPTION of Policy 4218 – Language Access Plan**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

**(2) Approve: Washington State Field Trip**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

1. **Approve:**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_

**(4) Approve:**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_

**(5) Approve:**

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_

**9. Call for questions from the audience.**

*Citizens who desire to speak to the Board will please give their name before beginning their comments. A limit of three (3) minutes will be allowed per patron. The Board Chair may allow for more time. The Board does not take action on issues or topics introduced at this time. Personnel issues and employee performance cannot be discussed in public meetings and should be referred to the Superintendent/Principal.*

**10. Adjournment**

 Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_\_