

Medicine Lake Public School District #7
Regular Board of Trustees Meeting Agenda
Wednesday December 11, 2019
6:30 p.m. – Medicine Lake Board Room

1. Call to order
2. Approve minutes from November 12, 2019
3. Correspondence
4. Clerk's Report
5. Superintendent's Report
6. Public Comment and/or participation on non-agenda items

Items for Report

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

Items for Discussion and/or Action

Old Business

1. Policy First Readings New Policies - 1005FE Proficiency Based ANB; 1014FE Intent to Increase Non-Voted Levy; 1015FE Personalized Learning Opportunities; 1016FE Independent Investment Accounts; 2150R Suicide Awareness and Prevention; 2151F School Athletics Informed Consent; 3550 Student Clubs; 3350F Student Clubs Fundraiser Application; 3600F2 Student Directory Information Notification; 3600P Student Records; 3650 Pupil Online Personal Information Protection; 5330 Maternity and Paternity Leave; 5430F Volunteer Agreement Form; 7215 Obligations and Loans; 8550 Cyber Incident Response
2. Policy First Readings Updated Policies – 1006FE Transfers for School Safety; 1009FE Recruitment and Retention; 1110 Taking Office; 1120 Annual Organization Meeting; 1402 School Use of Email and Mobile Messaging; 1420 School Board Meeting Procedure; 1420F Notice Regarding Public Comment; 1441 Audience Participation; 1512 Conflict of Interest; 1700 Uniform Complaint Procedure; 2161P Special Education; 3110 Entrance, Placement, and Transfer; 3122 Attendance; 3130 Students of Legal Age; 3520 Student Fees and Fines; 4315 Visitor and Spectator Conduct; 4320 Contact with Students; 4332 Conduct on School Property; 4410 Community Relations; 5120 Hiring Process and Criteria; 5223 Personal Conduct; 5232 Abused and Neglected Child Reporting; 5328P Family Medical Leave; 5329 Long-Term Illness/Temporary Disability Leave; 5329P Long-Term Illness/Temporary Disability; 7260 Donations, Endowments, Gifts, and Investments; 7520 Independent Investment Accounts; 8225 Tobacco Free Policy; 8301 District Safety

New Business

1. Approve Financial Items and Reports
 - a. Unpaid Claims
 - b. Cash and Budget Reports
 - c. Student Activity Accounts
 - d. Journal Entries
2. Graduation Date Approval
3. 4 Day School Week Discussion
4. Dual Enrollment Stipends Discussion
5. MTSBA Ballot
6. Superintendent Evaluation Tool
7. Next Board Meeting
8. Adjourn