

**Mission:**

*Engage our community.*

*Inspire our students.*

*Prepare our graduates.*

## Regular Meeting Agenda

Marysville School District  
Educational Service Center Board Room  
4220 80th Street NE  
Marysville, WA 98270

The Board of Directors welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Hearing of Business of Visitors". To address the board, sign up on the clipboard provided at the entrance.

**Time:**

- Each individual has up to 3 minutes.
- A group of individuals may combine their time (up to a 10 minute maximum) with one spokesperson for the group.
- Individuals who wish to speak or combine their time need to sign in on the speaker's clipboard.
- The maximum time allotted for Hearing of Business of Visitors per agenda is 30 minutes.

**In the interest of time, order, and respect to others:**

- Complaints or charges about employees are not permissible during public comment. These issues are to be addressed to the superintendent in writing.
- The board, superintendent or district personnel typically do not engage in direct conversations or give feedback during the meeting.
- Questions / comments from those addressing the board may be referred to staff for follow up at a later date, if needed.

Board action and discussion is limited to previously published agenda topics (RCW 42.30).

**School Reports to the Board of Directors:**

School reports are developed and shared electronically. Please note that the reports are a "live" document that may be edited up to presentation time.

**ACCESSIBILITY**

The public is always invited to attend school board meetings. The Marysville School District does not discriminate on the basis of disability in admission or access to these public forums. If you should require any reasonable accommodation to enable you to attend and/or participate, please contact the Superintendent's Office at 360-965-0001. We request at least 48 hours advance notice for special accommodations.

9/17/2018 04:30 PM

**I. Call to Order - Regular Session Meeting, 6:30 pm, Board Room**

## II. Flag Salute

## III. Approval of the Agenda

(Vote)

Proposed Motion: *I move to approve the agenda as presented.*

## IV. Hearing of Business of Visitors

(Information)

- Public Comment

## V. Communications / Reports

- **Staff, Student, and Community Recognition\***
  - None Scheduled
- **Staff, Student or Board Reports\*** (Reports may be presentation-style or written and provided as a supplement to the agenda).
  - None Scheduled

## VI. Approval of Minutes

(Action)

Proposed Motion: *I move to approve the [Regular Session Minutes of September 4, 2018](#) as presented.*

## VII. Consent Agenda

(Consent Agenda)

Proposed Motion: *I move to approve the consent agenda as presented.*

[AP Vouchers 2018\\_9\\_17.pdf](#)

[Personnel Report 2018\\_09\\_17](#)

[September 2018 Enrollment.pdf](#)

[Travel Requests 2018\\_09\\_17.pdf](#)

[Gifts to the District 2018\\_9\\_17.pdf](#)

### a. Policy

*The following polices are submitted for second reading and adoption. The proposed changes are recommended by the Washington State School Directors Association (WSSDA) Policy and Legal department and have been reviewed by the Board Policy Committee. The revisions to the attached policies are primarily "housekeeping" changes to update policy language in accordance with new state law or make corrections where needed.*

[2220 SCHOOL CALENDAR.docx](#)

[3123 WITHDRAWAL PRIOR TO GRADUATION.docx](#)

[3130 DISTRICT ATTENDANCE AREAS.docx](#)

[3142 INTERNATIONAL STUDENT EXCHANGE.docx](#)

[3142P INTERNATIONAL STUDENT EXCHANGE.docx](#)

[3220 FREEDOM OF EXPRESSION.docx](#)

[3220P FREEDOM OF EXPRESSION.docx](#)

[3232 PARENT AND STUDENT RIGHTS IN ADMINISTRATION OF SURVEYS, ANALYSIS OR EVALUATIONS.docx](#)

[3232P PARENT AND STUDENT RIGHTS IN ADMINISTRATION OF SURVEYS, ANALYSIS, OR EVALUATIONS.docx](#)

[3224 STUDENT DRESS.docx](#)

[3224P STUDENT DRESS.docx](#)

## VIII. Board Action

(Action)

## a. Salary Schedules 2018 - 2019

Presented By: Mike Sullivan, Executive Director of Finance & Operations

**Proposed Motion:** I move to adopt the salary schedules presented for the 2018 - 2019 school year.

[Board Action Request Salary Schedules 2018\\_09\\_17](#)

[MASTER #5-C & #6-D, Benefits, 2018-2019 Final Brd App.pdf](#)

[09 - L-2 18-19 SEIU 12 Budget Final Brd App.pdf](#)

[07 - L1 18-19 SEIU 10 Budget Final Brd App.pdf](#)

[#04 - J1 18-19 Coaching Budget Final Brd App.pdf](#)

[SCHEDULE D Non Represented 18-19 Final Brd App.pdf](#)

[Schedule C Exempt-Unaffiliated 18-19 Final Brd App.pdf](#)

[Schedule #14 E2 misc-new, 18-19 Final Brd App.pdf](#)

[Schedule #14 E1 misc 18-19 Final Brd App.pdf](#)

[MEA 2018-2019 Base Final Brd App.pdf](#)

[MASTER A & B Benefits, 2018-2019 Final Brd App.pdf](#)

[MEA 2018-2019 Tri-Enrich Final Brd App.pdf](#)

## IX. Follow-up Items

(Information)

- a. Work Study Dates, Board Meeting Dates and Upcoming Events
  - Work Study and Regular Session, **Monday**, 10/01/2018, 4:30 and 6:30pm
  - Board Professional Development/Travel
    - WSSDA Legislative Conference (September 21 - 22, Spokane) - Director Nation only
    - WSSDA Annual Conference (November 14-17, Spokane) - All Board + Jason Thompson, Interim Superintendent
    - NSBA Conference (March 29 - April 1, 2019, Philadelphia, PA) - ?
- b. Superintendent Comments
- c. Board Comments

## X. Adjourn

*\*Reports may not occur at every regularly scheduled meeting.*