

School Board of Directors – School Board Meeting
April 26, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda - DRAFT

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment
5. Teaching and Learning - Strategic Plan – Shawn Brown
6. Business Operations Report
 - a. Business Operations Report – Sheila Baker
7. Consent Agenda:

Minutes – March 22, 2018		
Payroll & Benefits	No.619005-619053	\$1,140,573.32
General Fund	No.619055-619146	\$ 269,823.76
ASB	No.619054, 619192-619215	\$ 21,422.72
Capital Projects	No. 619191	\$ 430.58
8. Personnel Report:

Name	Position	Description
Falisha Zwolinski	Art Teacher	Maternity Leave began early 3/22/2018
Shawn Grubb	3rd Grade Teacher 2018-19	Recommendation to hire
Buffy Hatcher	ASB Bookkeeper	Resignation
Heather Bruland	ASB Bookkeeper	Recommendation to hire
Nancy Furtwangler	Jr/Sr High Registrar	Resignation effective 7/1/2018
9. Business Action/Discussion Items:
 - a. Grays Harbor Community Foundation Grant \$50,000 for improvements on the softball field – ACTION
 - b. Fire Science Out of State Travel (Astoria) – ACTION
 - c. Approval of the 18/19 School Calendar – ACTION
 - d. Policy 5011 Sexual Harassment (revised) – First Reading
 - e. Policy 6220 – Bid Requirements – First Reading
 - f. Policy 3210 – Nondiscrimination Students – First Reading
10. Public Comment
11. Superintendent/District Report

12. Board Comments

13. Adjournment