

School Board of Directors – School Board Meeting

April 24, 2014 - 5:30 pm

302 N. Church St. Montesano

Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment
5. Teaching and Learning
 - a. Foreign Exchange Students – Lori Blanchard
6. Business Operations Report:
 - a. Monthly Budget Status Report
7. Consent Agenda:
 - Minutes –
 - Regular Meeting, March 27, 2014

Payroll & Benefits	No. 610316-610368	\$858,717.86
General Fund	No. 610369-610370,610373-610481	\$204,066.06
ASB	No. 610371,610482-610512	\$ 18,643.37
Capital Projects	No. 610372	\$ 10,000.00

8. Personnel Report:

Name:	Title:	Action Recommendation:
Bill Mercado	Custodian	Termination
Cindy Smith	Birth-to-Three Teacher	Additional Time – New FTE = 1.0 FTE / 2014-15
Louise Rota	JH Track Coach	Recommendation to Hire
9. Business Action/Discussion Items:
 - a. Fund Balance Board Policy #6022 – Second Reading – ACTION
 - b. Kelsey Foundation Donation \$8,200.00 – Business Week 2014 - ACTION
 - c. Social Studies Adoption
 - d. Strategic Plan
 - e. Bus Purchase Lease Agreement
10. Public Comment
11. Superintendent's Report
12. Board Comments
13. Adjournment