

School Board of Directors – School Board Meeting
August 27, 2015 – 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/Learning:
 - a. Smarter Balanced Assessment Results
6. Business Operations Report:
 - a. Monthly Budget Status Report given by Business Manager Sheila Baker

7. Consent Agenda:

Minutes – July 23, 2015

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|--------------------|---------------------------------|--------------|
| Payroll & Benefits | No.613099-613141 | \$904,328.66 |
| General Fund | No.613245, 613253-613333,613372 | \$260,870.69 |
| ASB | No.613249-613252,613246 | \$ 839.70 |
| Capital Project | No.613247-613248 | \$160,842.04 |

8. Personnel Report:

| Name | Position | Description |
|-------------------|---------------------------|--------------------------------------|
| Jacelle Cady | Kindergarten Teacher | Recommendation to Hire |
| Michael Barnes | Custodian –Beacon/Simpson | Recommendation to Hire |
| Rob Choate | JH Football Coach | Recommendation to Hire |
| Nathan Nussbaum | JH Football Coach | Recommendation to Hire |
| Jordan Bussard | JH Football Coach | Recommendation to Hire |
| Sean Ekerson | JH Football Coach | Recommendation to Hire |
| Fidel Sanchez | JV Girls Soccer Coach | Recommendation to Hire |
| Shari VanBlaricom | Paraeducator | Retirement |
| Carol Fischback | Third Grade Teacher | Leave of Absence 2015-2016 School YR |
| Roxanne Didion | Paraeducator | Recommendation to Hire |

9. Recess Regular Board Meeting

10. Public Hearing:
 - a. 2015-2016 General Fund Budget Extension Resolution 408.15

11. Resume Regular Board Meeting

12. Business Action/Discussion Items:
 - a. 2015-2016 General Fund Budget Extension Resolution 408.15 – ACTION
 - b. Masco Fuel Bid - ACTION
 - c. Out of State Travel Cross Country – Seaside Sept 18 & 19 – ACTION
 - d. 2015/2016 Food Service Price Increase – ACTION
 - e. Highly Capable Plan - ACTION

13. Public Comment

14. Superintendent's Report

15. Board Comments

16. Adjournment