

School Board of Directors – School Board Meeting
December 14, 2016 – 5:30 pm
302 N. Church St. Montesano
Agenda

1. Special Meeting
2. Board Candidate Interview
3. Executive Session - 10 min
 - a. Discuss the qualifications of a board candidate.
4. Action Item
5.
 - a. Appoint Board Member – ACTION
6. Adjournment
7. Regular Meeting – Establish Quorum
8. Flag Salute
9. Approval of Meeting Agenda:
10. Swearing in of New Board Member:
11. Public Comment:
12. Business Operations Report
13. Consent Agenda:
 - Minutes – November 15, 2016
 - Payroll & Benefits No.616083,616216-616268 \$1,044,428.00
 - General Fund No.616270-616371,616411 \$ 179,775.32
 - ASB No. 616269,616378-616410,616412 \$ 43,444.26
 - Capital Projects No.616372-616377 \$ 11,451.61
14. Personnel Report:

<u>Name</u>	<u>Position</u>	<u>Description</u>
Mike Malpass	Head Girls and Boys Soccer Coach	Resignation
Fidel Sanchez	Head Girls Soccer Coach	Recommendation to Hire - 2017-2018
Rick Denholm	Head Boys Soccer Coach	Recommendation to Hire
Stacey Johnson	Para/Simpson School	Resignation
Kristi Criswell	Para/MHS	Resignation
Debbie Gibson	Head Volleyball Coach	Resignation
Heather Salazar	Para/MHS	Recommendation to Hire
Chance Bremer	Para/MHS	Recommendation to Hire

15. Business Action/Discussion Items:
 - a. Board Elections - ACTION

16. Public Comment

17. Superintendents Report:

18. Board Comments:

19. Adjournment