

School Board of Directors – School Board Meeting
December 18, 2014 - 5:30 pm
302 N. Church St. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Board Elections
5. Public Comment
6. Teaching/Learning:
 - a. High School School Improvement
7. Business Operations Report:
 - a. Monthly Budget Status Report
8. Consent Agenda:

Minutes – November 18, 2014		
Payroll & Benefits	No. 611726 - 611782	\$882,711.47
General Fund	No. 611783, 611786, 611818-611901	\$124,524.22
ASB	No. 611785, 611787-611817,611902	\$ 34,727.70
Transportation Vehicle Fund	No. 611958	\$ 68,000.00
9. Personnel Report:

Name:	Position:	Description:
Rachel Baldwin	Teacher – 2 nd Grade	Recommendation to Hire
Terresa Endlsey	Bus Driver	Termination
Jonni K Lisherness	C-Squad Girls BB Coach	Recommendation to Hire
10. Business Action/Discussion Items:
 - a. Policy 3211 – Transgender Students – First Reading
 - b. Donation – Field Turf Project – Dick and Betty Tagman - \$42,000
11. Public Comment
12. Superintendent’s Report
13. Board Comments
14. Adjournment