

School Board of Directors – School Board Meeting
December 17, 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 – Alternatives to MHS – Alec Pugh and Pat Pace
6. Business Operations Report - Sheila Baker will give the Business Operations Report

7. Consent Agenda:

Minutes – November 13, 2018

Payroll & Benefits	No.620222-620269	\$1,352,858.11
General Fund	No.620271-620272,620299-620374,620376	\$ 257,166.85
ASB	No.620270,620273-620298,620377	\$ 42,099.13
Capital Project	No.620375	\$ 3,369.61

8. Personnel Report:

Name	Position	Description
Sean Ekerson	JH Wrestling	Resignation
Pat Pace	JH Wrestling Coach	Recommendation to Hire
Cheryl Chatt	Para Tech II (Library) Simpson	Resignation effective 12/31/2018
Pamela Paulin	Sub Bus Driver & Driver Trainer	Recommendation to Hire

9. Executive Session –

- a. The Board will recess for a 15 min executive session to discuss the evaluation of an employee.

10. Business Action/Discussion Items:

- a. Superintendents Evaluation – ACTION
- b. Policy 6220 Bid Requirements - 1st Reading

11. Public Comment

12. Superintendent/District Report

13. Board Comments

14. Adjournment