

School Board of Directors – School Board Meeting
February 22, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching and Learning
 - a. FCCLA presentation
 - b. CTE update for the 18-19 school year

6. Business Operations Report
 - a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – January 25, 2018		
Payroll & Benefits	No.618684-618729	\$1,110,931.45
General Fund	No.618730-618733,618735,618759-618833,618834, 618836	\$ 242,374.48
ASB	No.618734,618736-618758,618835	\$ 29,528.74

8. Personnel Report:

Name	Position	Description
Jennifer Pace	JH Volleyball	Recommendation to Hire
Megan Pumphrey	JH Volleyball	Recommendation to Hire
Gigi Hernandez	HS Para	Recommendation to Hire
Chad Cokley	Maintenance	Recommendation to Hire

9. Business Action/Discussion Items:
 - a. Policy 2178 Traffic Safety Education – First Reading
 - b. Policy 5402 Washington Sick Leave for Nonexempt Employees – First Reading
 - c. Potential Bond Discussion - Discussion

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment