

School Board of Directors – School Board Meeting
February 23, 2017 – 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. Lori Blanchard – Introduce Exchange Students
 - b. Special Education Program
6. Business Operations Report:
 - a. Monthly Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – January 26, 2017

| | | |
|--------------------|---------------------------------------|----------------|
| Payroll & Benefits | No.616587-616633 | \$1,029,494.40 |
| General Fund | No.616636-616729,616758,616761-616762 | \$ 135,839.16 |
| ASB | No.616635,616730-616751,616759 | \$ 15,724.06 |
| Capital Projects | No.616752-616757 | \$ 48,724.24 |

8. Personnel Report:

| Name | Position | Description |
|-----------------|-------------------------------|--|
| Cathy Rector | Food Service Worker | Recommendation to Hire/Transfer |
| Justina Reed | Bus Driver | Transfer from Para |
| Janet Seguin | Para - Beacon | Recommendation to Hire |
| Michelle Leach | Para - Simpson | Simpson |
| Renee Volz | JH Volleyball | Recommendation to Hire – 2016-17 |
| Renee Volz | Head Volley Coach | Recommendation to Hire – 2017-2018 |
| Wendy Mann | 2 nd Grade Teacher | Part Time Leave of Absence – Remainder of the 16-17 Sch Yr |
| Nathan Nussbaum | Asst. Baseball Coach | Recommendation to Hire |

9. Business Action/Discussion Items:

- a. Legislative Representative - Discussion/Action

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment