

School Board of Directors – School Board Meeting
July 26, 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 - None

6. Business Operations Report - None

7. Consent Agenda:

Minutes – June 28, 2018

Payroll & Benefits	No.619513-619551	\$1,175,792.57
General Fund	No.619512,619552-619631	\$ 227,040.69
ASB	No.619633-619646,619511	\$ 16,301.41
Capital Project	No. 619632	\$ 4,749.51

8. Personnel Report:

Name	Position	Description
Evan Bialkowsky	Jr High Football Coach	Recommendation to Hire
Caitlin Haisman	Assistant Volleyball Coach (C Team)	Recommendation to Hire

9. Recess Regular Board Meeting

10. Public Hearing

- a. 2018-2019 Budget Resolution 431.18
- b. 2017-2018 General Fund Budget Extension Res 432.18
- c. 2017-2018 Capital Project Fund Extension Res 433.18

11. Resume Regular Board Meeting

12. Business Action/Discussion Items:

- a. 2018-2019 Budget Resolution 431.18 - ACTION
- b. 2017-2018 General Fund Budget Extension Resolution 432.18 - ACTION
- c. 2017-2018 Capital Project Fund Extension Resolution 433.18 - ACTION

13. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment