

School Board of Directors – School Board Meeting
July 23, 2015 – 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. Sandy Nelson from ESD
6. Business Operations Report:
 - a. Monthly Budget Status Report given by Business Manager Sheila Baker

7.	<u>Consent Agenda:</u>		
	Minutes – June 25, 2015		
	Payroll & Benefits	No.613033-613049,613050-613082	\$878,512.04
	General Fund	No.613083,613143-613243,613244	\$171,727.26
	ASB	No.613084 -613098	\$ 8,768.66
	Capital Project	No.613142	\$246,024.34

8.	<u>Personnel Report:</u>		
	Name	Position	Description
	Crystal Parson	Secondary SPED Teacher	Recommendation to Hire
	Devyn Baker	SLP Assistant –Paraeducator	Recommendation to Hire
	Jan Hasbrouck	Full Time Custodian – Beacon	Recommendation to Hire

9. Recess Regular Board Meeting
10. Public Hearing:
 - a. 2015-2016 Budget Resolution 406.15
11. Resume Regular Board Meeting

12. Business Action/Discussion Items:
 - a. 2015-2016 Budget Resolution 406.15 – ACTION
 - b. Resolution No. 407.15 –Transfer of Funds From General Fund to Capital Projects Fund – ACTION
 - c. Field Turf Donation Kelsey Foundation \$175,000 – ACTION

13. Public Comment

14. Superintendent's Report

15. Board Comments

16. Adjournment