

School Board of Directors – School Board Meeting
July 27, 2017 – 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. Recess Regular Board Meeting
6. Public Hearing – 2017-2018 Budget Sheila Baker
7. Resume Regular Board Meeting

8. Consent Agenda:

Minutes – June 22, 2017

Payroll & Benefits	No.617468-617513	\$1,031,486.70
General Fund	No.617515-617598,617651	\$ 220,132.36
ASB	No.617514-617514,617638-617650,617652	\$ 15,014.11
Capital Projects	No.617637	\$ 558.37

9. Personnel Report:

Name	Position	Description
Anne Ekerson	Asst. Jr/Sr High Principal	Recommendation to Hire-Release from Teaching Contract
Chad Martin	Elem Teacher	Out of Endorsement Waiver Recommendation For Elem Ed – (Program Completed; will student teach Fall 2017)

10. Business Action/Discussion Items:
 - a. 2017/2018 Budget Adoption, Res # 424.17 – ACTION
 - b. Sunscreen Policy Second Reading – ACTION
 - c. Grays Harbor Community Foundation Donation \$19,083 – ACTION
 - d. New Music Curriculum Adoption - ACTION
 - e. Superintendent Evaluation/Contract – Board will go into a 15 min executive session to discuss the Superintendents Evaluation/Contract - ACTION

11. Public Comment

12. Superintendent/District Report

13. Board Comments

14. Adjournment