



School Board of Directors – School Board Meeting

June 26, 2014 - 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 and Learning:
 - a. Beacon and Simpson Achievement Awards
6. Business Operations Report:
 - a. Monthly Budget Status Report

7. Consent Agenda:

Minutes – May 22, 2014

Payroll & Benefits	No. 610704-610755	\$860,017.77
General Fund	No. 610756, 610758-610860, 610900	\$190,886.40
ASB	No. 610757, 610861-610899, 610901	\$ 54,307.94

8. Personnel Report:

Name:	Title:	Action Recommendation:
Troy Lee	Transportation Supervisor	Resignation
Tim Bates	Math Teacher	Recommendation to Hire
Chris Johnson	CTE Business Teacher	Resignation – Release from Contract
Jerry Perry	MHS Custodian	Retirement
Rumona Roble	Bus Driver	Resignation
Jeff Lenherr	Girls Soccer Coach	Resignation
Mike Malpass	Girls Soccer Coach	Recommendation to Hire
Russ Burke	Beacon Custodian	Recommendation to Hire
Timothy Reno	SPED Teacher – MHS	Recommendation to Hire
Jill Schrader	CTE Business Teacher	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Students and Telecommunication Devices Policy #3245 Revision – 2nd Reading – ACTION
- b. Superintendent’s Evaluation – Discussion
- c. Superintendent’s Contract Renewal - ACTION
- d. Surplus - ACTION
- e. Interdistrict Agreement with Tacoma School District - ACTION
- f. Strategic Plan - ACTION

10. Public Comment



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11. Superintendent's Report
12. Board Comments
13. Adjournment