

School Board of Directors – School Board Meeting
March 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. April Pocklington – Business Week
6. Business Operations Report:
 - a. Monthly Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – February 23, 2017

Payroll & Benefits	No.616763-616810	\$1,009,461.20
General Fund	No.616811,616817-616902,616924	\$ 166,259.45
ASB	No.616812,616903-616923,616925	\$ 16,938.39
Capital Projects	No.616813-616816	\$ 19,835.90

8. Personnel Report:

Name	Position	Description
Denise Dillard	Food Van Driver/Cook	Recommendation to Hire
Andrew Mabey	Asst. Baseball Coach	Recommendation to Hire
Amanda Pratt	Leave Replacement Teacher	Recommendation to Hire – Remainder of the 16-17 School Yr
Stephanie Marcuson	PT Leave Replacement Teacher	Extension of contract for Remainder of the 16-17 School Yr

9. Business Action/Discussion Items:
 - a. 17-18 School Calendar – ACTION

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment