

School Board of Directors – School Board Meeting  
May 23, 2017 – 5:00 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/Learning:

a. Easy CBM Results – Shawn Brown

6. Business Operations Report:

a. Monthly Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – April 27, 2017

Payroll & Benefits	No.617121-617167	\$1,026,960.50
General Fund	No.617169-617260,617335	\$ 246,308.21
ASB	No.617168,617303-617330,617336	\$ 21,977.46
Capital Projects	No.6171,617331-617334	\$ 101,062.87

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Chris Cady	Simpson Principal	Recommendation to Hire
Taimi Miller	English Teacher	Recommendation to Hire
Roger Elmandolar	District Mechanic	Recommendation to Hire
Anna Harbell	Para	Retirement

9. Business Action/Discussion Items:

a. Fire Cadet Program Interlocal Agreement – ACTION

b. Surplus – ACTION

c. Policy 6700 Nutrition and Physical Fitness – Second Reading - ACTION

10. Public Comment

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