

School Board of Directors – School Board Meeting  
November 18, 2014 - 5:30 pm  
302 N. Church St. Montesano  
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. New Board Member Oath of Office

4. Approval of Meeting Agenda

5. Public Comment

6. Teaching/Learning: None

7. Business Operations Report:

- a. Monthly Budget Status Report
- b. Year End Closeout F196

8. Consent Agenda:

Minutes – Regular Meeting October 23, 2014

Payroll & Benefits	No. 611523 – 611580	\$864,389.40
General Fund	No. 611522, 611582, 611583-611687, 611724	\$170,776.52
ASB	No. 611581, 611688-611723, 611725	\$ 13,333.61

9. Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Sherree Skye	2 <sup>nd</sup> Grade Teacher	Retirement – Effective Dec. 1, 2014
Dillon Ford	JH Wrestling Coach	Recommendation to Hire
Kraig Lathrop	C-Squad Boys Basketball Coach	Recommendation to Hire

10. Business Action/Discussion Items:

- a. Re-levy of Lost Revenue -ACTION
- b. Resolution 399.14 – Transfer of General Funds to Debt Service Fund - ACTION
- c. Out of State Travel to Idaho – Tri-State Wrestling Tournament - ACTION
- d. Surplus- Glenco Refrigerator/Freezer - ACTION
- e. Policy 3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans – Second Reading ACTION
- f. Donation – Murphy Company \$5,000.00 for Field Project.

11. Public Comment

12. Superintendent's Report

13. Board Comments



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14. Adjournment

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