

School Board of Directors – School Board Meeting
November 13, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment

5. Business Operations Report – Sheila Baker 17-18 year end report
6. Consent Agenda:
 - Minutes – October 25, 2018
 - Payroll & Benefits No.620063-620110 \$1,513,321.34
 - General Fund No.620119,620151-620221 \$ 220,184.06
 - ASB No.620111,620120-620150 \$ 15,969.67
 - Capital Project No.620112-620117 \$ 4,279.52
 - Transportation Vehicle Fund No. 620118 \$ 73,220.07

7. Personnel Report: None

8. Business Action/Discussion Items:
 - a. Policy 2195- Academic Acceleration 2nd reading – ACTION
 - b. MEA contract - ACTION

9. Public Comment

10. Superintendent/District Report

11. Board Comments

12. Adjournment