

School Board of Directors – School Board Meeting
November 16, 2017 – 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

b. Year End Closeout – Sheila Baker

6. Consent Agenda:

Minutes – October 26, 2017

Payroll & Benefits	No.618151-618198	\$1,087,772.62
General Fund	No.618207,618228-618328,618333	\$ 216,653.70
ASB	No.618206,618208-618227,618334	\$ 12,842.42
Capital Projects	No. 618329-318332	\$ 8,800.48

7. Personnel Report:

Name	Position	Description
Austin Cain	JH Wrestling	Recommendation to Hire
Kellie Dalan	JH Girls Basketball	Recommendation to Hire/Shared Position

8. Business Action/Discussion Items:

a. Perkins Local Plan - ACTION

9. Public Comment

10. Superintendent/District Report

11. Board Comments

12. Adjournment