

School Board of Directors – School Board Meeting  
November 18, 2015 – 5:30pm  
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:
6. Business Operations Report:
  - a. Monthly Budget Status Report given by Sheila Baker
  - b. Year End Closeout F196

7. Consent Agenda:

Minutes – October 22, 2015

Payroll & Benefits	No.613805-613857	\$946,326.92
General Fund	No.613859,613892-613989	\$207,755.45
ASB	No.613858,613860-613891	\$ 19,148.93

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Sandra Brule	Paraeducator - MHS	Recommendation to Hire
Kelsey Cole	Drill Coach	Recommendation to Hire
Angela Jefferies	Paraeducator - MHS	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Re-levy of Lost Revenue - ACTION
- b. Field Turf Donation Montesano Youth Soccer \$3,000 – ACTION
- c. Field Turf Donation Vessey & Sons Inc. \$1,000 – ACTION
- d. Field Turf Donation Monte Square Enterprise Inc.\$1,000 – ACTION
- e. Field Turf Donation Cimeco Inc. \$1,000 - ACTION
- f. Surplus – See Attached List – ACTION
- g. Levy Resolution No. 411.15 - ACTION
- h. Resolution No. 410.15 Transfer of Funds From General Fund To Debt Service Fund - ACTION

10. Public Comment
  
11. Superintendent's Report
  
12. Board Comments
  
13. Adjournment