

School Board of Directors – School Board Meeting
October 22, 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:
 - a. Afterschool Program Presentation – Dick Stone
 - b. WA Kids – Craig Loucks
6. Business Operations Report:
 - a. Monthly Budget Status Report – See Board Packet

7. Consent Agenda:

Minutes – September 28, 2015

Payroll & Benefits	No.613538-613649	\$977,227.39
General Fund	No.613656,613685-613802,613803	\$251,969.43
ASB	No.613655,613657-613684,613804	\$ 13091.43

8. Personnel Report:

Name	Position	Description
Robin Starks	Drill Coach	Resignation
Kelsey Cole	Interim Drill Coach	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Wrestling Out of State Travel to California – ACTION
- b. Renewal of MCO Agreement – ACTION
- c. Field Turf Donation \$5,000 Booster Club – ACTION
- d. Field Turf Donation \$2,500 Anonymous – ACTION
- e. Field Turf Donation \$1,000 Reichert Shake & Fencing Co. – ACTION
- f. Field Turf Donation \$1,000 Cascade Hardwood LLC – ACTION
- g. Levy Discussion
- h. Property on West Satsop Cloquallum Rd. – Discussion

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment