

School Board of Directors – School Board Meeting  
August 23, 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. Teaching and Learning – Alec Pugh – Homecoming week events
6. Business Operations Report – Sheila Baker - Enrollment
7. Consent Agenda:

|                           |                          |  |                |
|---------------------------|--------------------------|--|----------------|
| Minutes – August 23, 2018 |                          |  |                |
| Payroll & Benefits        | No.619738-619770         |  | \$1,109,622.45 |
| General Fund              | No.619775-619861         |  | \$ 277,742.46  |
| ASB                       | No.619774, 619904-619937 |  | \$ 28,108.56   |
| Capital Project           | No. 619938-619939        |  | \$ 145,433.80  |
8. Personnel Report:

| Name              | Position            | Description            |
|-------------------|---------------------|------------------------|
| Stacey Richardson | Beacon Paraeducator | Recommendation to hire |
9. Business Action/Discussion Items:
  - a. CTE 5 Year Plan - ACTION
10. Public Comment
11. Superintendent/District Report
12. Board Comments
13. Adjournment