

School Board of Directors – School Board Meeting
September 28, 2015 – 7:30pm
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. Cell Phone Policy – Crystal Leigh
6. Business Operations Report:
 - a. Monthly Budget Status Report given by Business Manager Sheila Baker

7. Consent Agenda:

Minutes – August 27, 2015

Payroll & Benefits	No.613334-613370	\$919,666.62
General Fund	No.613373-613488,613536	\$210,538.05
ASB	No.613492-613535,613537	\$ 63,147.34
Capital Project	No.613489-613490	\$392,221.44
Transportation Vehicle Fund	No.613491	\$ 54,798.00

8. Personnel Report:

Name	Position	Description
Allison Bates	Para – Jr/Sr High School	Recommendation to Hire
Sheree Skye	Third Grade – Leave Replacement	Retire/Rehire-Leave Replacement Hire
Mary Licon	Bus Driver	Recommendation to Hire

9. Executive Session:

- a. Superintendent Evaluation – 20 Minutes

10. Business Action/Discussion Items:

- a. Interdistrict Agreement for Education Services to Students with Disabilities – ACTION
- b. Turf Project Completion Resolution 409.15 – ACTION
- c. MEA Contract Approval – ACTION
- d. Superintendent Evaluation - ACTION
- e. Levy Discussion

11. Public Comment

12. Superintendent's Report

13. Board Comments

14. Adjournment