502 E Spruce Ave, Montesano, WA 98563 • Phone 360.249.3942 • Fax 360.841.7198 Superintendent – Dan Winter • www.monteschools.org

School Board of Directors – School Board Meeting August 25, 2022 – 5:30 pm Montesano High School Library Agenda

1.	Regular Meeting – Establish Quorum
2.	Flag Salute -
3.	Approval of Meeting Agenda
4.	Public Comment
5.	Teaching and Learning – CTE – Stephanie Klinger
6.	Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – July 28, 2022

 Payroll & Benefits
 No. 625098-625099,625157-625177
 \$1,548,993.43

 General Fund
 No.625181-625232
 \$ 166,947.91

 ASB
 No.625233,625257-625264
 \$ 44,808.24

8. Personnel Report:

Name	Position	Description
Renee Quinn	Jr/Sr High School Counselor	Recommendation to Hire
Donna Fox	Beacon Paraeducator	Resignation - Effective 8.1.2022
Dianna Scott	Simpson Paraeducator	Resignation - Effective 8.17.2022

9.	Business Action/Discussion Items: a. Policy 2161 Special Education and Related Services for Eligible Students – ACTION b. 22-23 Board Meeting Schedule – ACTION c. Interdistrict Agreement MMK - ACTION
10.	<u>Public Comment</u>
11.	Superintendent's Report
12.	Board Comments
13.	<u>Adjournment</u>