

School Board of Directors – School Board Meeting
August 25, 2016 – 5:30 pm
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. Smarter Balanced Test Results
6. Business Operations Report:
 - a. Business Operations report given by Sheila Baker
7. Consent Agenda:

Minutes – May 26, 2016		
Payroll & Benefits	No. 615383-615421	\$994,306.57
General Fund	No. 615527,615535-615609,615612	\$151,032.36
ASB	No.615526,615528-615534	\$ 29,620.41
Capital Projects	No. 615610-615611	\$271,916.74
8. Personnel Report:

Name	Position	Description
Jeremy Morita	Music Teacher .5FTE	Recommendation to Hire
Nikki King	Paraeducator	Resignation
Teresa Schmitz	Paraeducator	Retire
Tonya Hutchings	Paraeducator	Resignation
9. Business Action/Discussion Items:
 - a. Fuel Bid – ACTION
 - b. Out of State Travel Cross Country – Sept 10th / Monmouth, OR – Sept 17th/Seaside, OR – ACTION
 - c. District Office - Discussion
10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment