

School Board of Directors – School Board Meeting  
August 28, 2014, 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. High School Indistar – *Alec Pugh*
6. Business Operations Report:
  - a. Monthly Budget Status Report

7. Consent Agenda:  
Minutes – Regular Meeting July 24, 2014

Payroll & Benefits	No. 611095-611132	\$841,522.16
General Fund	No. 611093, 611134-611200	\$227,305.08
Capital Projects	No. 611133	\$ 16,153.77
ASB	No. 611091-611092, 611094	\$ 3,126.66

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Recommendation</b>
Nikki King	Paraeducator	New Hire
Elizabeth Fisher	Transportation Supervisor	New Hire
Mary LaDue	LAP Teacher .5FTE	Existing Teacher/Increase to 1.0 FTE
Michelle Leach	Paraeducator	Resignation
Jessica Sweet	Paraeducator	New Hire

9. Business Action/Discussion Items:
  - a. Out of State Travel - Cross Country to Seaside Oregon - ACTION
  - b. Fuel Bid Award - ACTION
  - c. Budget Extension Resolution 397-14 - ACTION
  - d. Field Project donation of \$5000.00 from Montesano Youth Soccer Club - ACTION
  - e. Year Round School - Discussion
10. Public Comment
11. Superintendent's Report
12. Board Comments
13. Adjournment