

School Board of Directors – School Board Meeting
December 19, 2013, 5:30 pm
302 N. Church St. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Board Members Oath of Office
5. Board Elections
6. Public Comment
7. Business Operations Report:
 - a. Monthly Budget Status Report
8. Consent Agenda:
 - Minutes – Regular Meeting, November 21, 2013

Payroll & Benefits	No. 609569-609619	\$865,075.59
General Fund	No. 609620,609656-609761	\$156,224.31
ASB	No. 609625-609655,609762	\$ 19,362.28
ASB – Food Bowl	No. 609763	\$ 25,000.00
Capital Projects	No. 609621-609624	\$249,508.56

9. Personnel Report:

Name	Position	Action
Jeff Brown	Para	Resignation
Rumona Roble	Bus Driver	Medical Leave Extension to 06.13.13
Jessica Chakos	Bus Driver	Resignation
Wayne Strode	Bus Driver	Recommendation to Hire

10. Business Action/Discussion Items:
 - a. Strategic Plan Discussion
11. Public Comment
12. Superintendent's Report
13. Board Comments



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Superintendent – Dan Winter • www.monteschools.org

14. Adjournment