

School Board of Directors – School Board Meeting  
February 26, 2015 - 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. Lori Blanchard will introduce the Exchange Students
6. Business Operations Report:
  - a. Monthly Budget Status Report given by Business Manager Sheila Baker

7. Consent Agenda:

Minutes – January 22, 2015		
Payroll & Benefits	No.612076 - 612125	\$877,390.53
General Fund	No.612126, 612163-612263,612319	\$323,758.34
ASB	No.612127, 612128-612162,612320	\$ 16,575.88

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Jeremy Wintrip	Asst. Softball Coach	Recommendation to Hire
Karen Loucks	Student Services Office Manager	Resignation – January 31, 2015

9. Business Action/Discussion Items:
  - a. District Report Card – Discussion
  - b. Audit Exit Conference - Discussion
  - c. Kelsey Foundation Donation for 4<sup>th</sup> Grade Swim Program \$4,250.00 -ACTION
10. Public Comment
11. Superintendent’s Report
12. Board Comments
13. Adjournment