

School Board of Directors – School Board Meeting

January 23, 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 and Learning
  - a. Assessment Update
6. Business Operations Report:
  - a. Monthly Budget Status Report

7. Consent Agenda:  
Minutes – Regular Meeting, December 19, 2013

Payroll & Benefits	No. 609764-609811	\$834,845.50
General Fund	No. 609812-609890, 609927	\$130,604.11
ASB	No. 609928, 609891-609922	\$ 36,217.27
Capital Projects	No. 609923	\$115,119.46

8. Personnel Report:

Name	Position	Action
Cathy Rector	Food Service Worker	Recommendation to Hire
Michael Malpass	Para Educator - Temporary	Recommendation to Hire
Doug Schupbach	JH Basketball Coach	Issue Supplemental Contract
Tracy Duncan	Paraeducator	Leave of Absence – 60 days/unpaid (Student Teaching)
Michael Malpass	Boys Head Soccer Coach	Recommendation to Hire

9. Business Action/Discussion Items:
  - a. First day of school for the 2014-2015 school year; DISCUSSION/ACTION
  - b. Donation; \$50,000 for Jack Rottle Field Project – Anonymous; ACTION
  - c. Traffic Safety Curriculum Revision - State Mandate; ACTION
  - d. Board Appreciation Proclamation
  - e. Strategic Plan

10. Public Comment
11. Superintendent's Report
12. Board Comments
13. Adjournment